



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEZANT RESOURCES PLC**

Company Number: **02918391**



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Company Name: **BEZANT RESOURCES PLC**

Company Number: **02918391**

Confirmation **13/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£0.00002	Number allotted	5089325137
	ORDINARY	Aggregate nominal value:	101786.50275
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AS PER ARTICLE 6C (INCLUDING ON WINDING-UP); THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Class of Shares:	£0.00198	Number allotted	998773038
	DEFERRED	Aggregate nominal value:	1977570.61524
Currency:	GBP		

Prescribed particulars

THE DEFERRED SHARES SHALL NOT CARRY ANY DIVIDEND OR VOTING RIGHTS; ON A DISTRIBUTION OF CAPITAL A TOTAL OF £1.00 SHALL BE PAID TO THE ENTIRE CLASS OF DEFERRED SHARES AND A PAYMENT OF £1.00 TO ANY ONE DEFERRED SHAREHOLDER SHALL BE DEEMED TO SATISFY PAYMENT TO THE ENTIRE CLASS OF DEFERRED SHAREHOLDERS. ALL THE DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME FOR AN AGGREGATE SUM OF NOT MORE THAN 1P PAID TO A HOLDER OF DEFERRED SHARES FOR ALL THEIR DEFERRED SHARES WITHOUT AGREEMENT OF THE DEFERRED SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6088098175
		Total aggregate nominal value:	2079357.11799
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor