



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABERDEEN STANDARD ASIA FOCUS PLC**

Company Number: **03106339**



Received for filing in Electronic Format on the: **25/09/2019**

X8EPUN6Q

Company Name: **ABERDEEN STANDARD ASIA FOCUS PLC**

Company Number: **03106339**

Confirmation **20/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33626349
Currency:	GBP	Aggregate nominal value:	8406587

Prescribed particulars

THE ORDINARY 25P SHARES OF THE COMPANY RANK EQUALLY FOR DIVIDENDS. ON A WINDING UP ANY SURPLUS ASSETS SHALL BE APPLIED TO REPAY THE ORDINARY SHAREHOLDERS THE AMOUNTS PAID UP ON SUCH SHARES. ANY SURPLUS TO BE DIVIDED AMONG THE ORDINARY SHARES PARI PASSU. ON A SHOW OF HANDS, EVERY MEMBER (OR DULY APPOINTED PROXY) PRESENT AT A GENERAL MEETING OF THE COMPANY HAS ONE VOTE; AND, ON A POLL, EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY 25P NOMINAL AMOUNT OF ORDINARY SHARES HELD. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS AS TO REDEMPTION.

Class of Shares:	TREASURY	Number allotted	8114662
	ORDINARY	Aggregate nominal value:	2023165
Currency:	GBP		

Prescribed particulars

THERE ARE NO RIGHTS ATTACHING TO THE TREASURY SHARES NO VOTING RIGHTS NO RIGHTS AS TO REDEMPTION NO RIGHTS TO RECEIVE SURPLUS ASSETS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41741011
		Total aggregate nominal value:	10429752
		Total aggregate amount unpaid:	0

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