



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ZINCOX RESOURCES PLC**

Company Number: **03800208**



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Company Name: **ZINCOX RESOURCES PLC**

Company Number: **03800208**

Confirmation **02/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>240413419</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2404134.19</b> |

Prescribed particulars

**NORMAL VOTING RIGHTS FOR ORDINARY SHARES PER THE COMPANY'S ARTICLES, IE ORDINARY SHARES ENTITLED TO FULL VOTING RIGHTS, FULL RIGHTS TO RECEIVE DIVIDENDS OR CAPITAL DISTRIBUTION BY THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>240413419</b>  |
|           |            | Total aggregate nominal value: | <b>2404134.19</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

# Full details of Shareholders

The shares of the company are now admitted to trading on a relevant market and the company is a DTR5 issuer

## **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