



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Company Number: **04115341**



Received for filing in Electronic Format on the: **11/02/2019**

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Company Name: **BARONSMEAD SECOND VENTURE TRUST PLC**

Company Number: **04115341**

Confirmation **29/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	232791189
Currency:	GBP	Aggregate nominal value:	23279118.9

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	232791189
		Total aggregate nominal value:	23279118.9
		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