



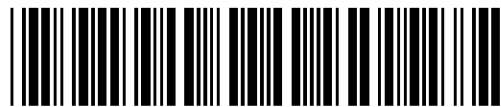
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XUK Holdco (no. 2) Limited**

Company Number: **04219982**



Received for filing in Electronic Format on the: **24/05/2019**

X864JNYO

Company Name: **XUK Holdco (no. 2) Limited**

Company Number: **04219982**

Confirmation **21/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28396992
Currency:	GBP	Aggregate nominal value:	28396992

Prescribed particulars

THE COMPANY'S ORDINARY SHARES OF £1.00 EACH RANK EQUALLY FOR DISTRIBUTIONS. AT GENERAL MEETINGS, EACH HOLDER OF ORDINARY SHARES WHO IS PRESENT IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS OR, IN THE EVENT OF A POLL, IS ENTITLED TO ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28396992
		Total aggregate nominal value:	28396992
		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