



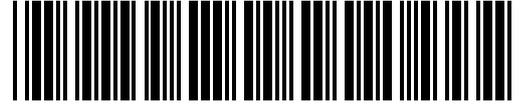
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBA MINERAL RESOURCES PLC**

Company Number: **05285814**



Received for filing in Electronic Format on the: **10/11/2022**

XBGHKHEB

Company Name: **ALBA MINERAL RESOURCES PLC**

Company Number: **05285814**

Confirmation **09/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	3918351946
	DEFERRED	Aggregate nominal value:	3526516.7514
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING. NO RIGHT TO DIVIDENDS OR OTHER DISTRIBUTION ON WINDING UP, ONLY ENTITLED TO THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES AFTER THE REPAYMENT OF CAPITAL PAUD UP ON THE ORDINARY SHARES AND THE PAYMENT OF AN ADDITIONAL £1,000,000 ON EACH SUCH ORDINARY SHARE

Class of Shares:	DEFERRED	Number allotted	93070100
Currency:	GBP	Aggregate nominal value:	837630.9

Prescribed particulars

NO VOTING. NO RIGHT TO DIVIDENDS OR OTHER DISTRIBUTION ON WINDING UP, ONLY ENTITLED TO THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES AFTER THE REPAYMENT OF CAPITAL PAUD UP ON THE ORDINARY SHARES AND THE PAYMENT OF AN ADDITIONAL £1,000,000 ON EACH SUCH ORDINARY SHARE

Class of Shares:	ORDINARY	Number allotted	6621568996
Currency:	GBP	Aggregate nominal value:	662156.8996

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10632991042
		Total aggregate nominal value:	5026304.551
		Total aggregate amount	0
		unpaid:	

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