



Companies House

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

## Confirmation Statement

Company Name: **VAST RESOURCES PLC**

Company Number: **05414325**



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Company Name: **VAST RESOURCES PLC**

Company Number: **05414325**

Confirmation **05/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>3206616509</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28859548.581</b>

Prescribed particulars

**THE DEFERRED SHARES CARRY NO RIGHTS TO DIVIDENDS OR TO PARTICIPATE IN ANY WAY IN THE INCOME OR PROFITS OF THE COMPANY. THEY MAY RECEIVE A RETURN OF CAPITAL EQUAL TO THE AMOUNT PAID UP ON EACH DEFERRED SHARE AFTER THE ORDINARY SHARES HAVE RECEIVED A RETURN OF CAPITAL EQUAL TO THE AMOUNT PAID UP ON EACH ORDINARY SHARE PLUS £10,000,000 ON EACH ORDINARY SHARE, BUT NO FURTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2714825142</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2714825.142</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5921441651</b>
		Total aggregate nominal value:	<b>31574373.723</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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