



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AFC ENERGY PLC**

Company Number: **05668788**



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Company Name: **AFC ENERGY PLC**

Company Number: **05668788**

Confirmation **09/01/2017**

Statement date:

Sic Codes: **72190**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310013943
Currency:	GBP	Aggregate nominal value:	310013.94

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE:- A) ENTITLED ON A SHOW OF HANDS TO ONE VOTE ONLY AND ON A POLL TO ONE VOTE FOR EVERY SHARE HELD BY HIM/HER. B) ENTITLED TO RECEIVE DIVIDENDS IN PROPORTION TO THE AMOUNT PAID UP ON EACH SHARE HELD BY HIM/HER, SUCH DIVIDENDS TO BE APPORTIONED AND PAID PRO RATA BASED ON THE AMOUNT PAID UP IN ANY PART OF THE PERIOD WHEN THE DIVIDEND IS PAID. C) IN THE EVENT THAT THE COMPANY IS WOUND UP ENTITLED TO RECEIVE A PROPORTION OF ANY SURPLUS ASSETS REMAINING AFTER PAYMENT OF ITS LIABILITIES. THE COMPANY PURSUANT TO ARTICLE 9 OF THE ARTICLES OF ASSOCIATION PURCHASE ITS OWN SHARES ANY MAY HOLD SUCH SHARES AS TREASURY SHARE OR CANCEL THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	310013943
		Total aggregate nominal value:	310013.94
		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