



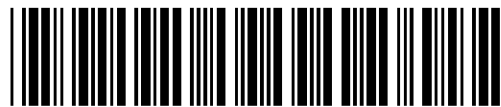
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTHERN BEAR PLC**

Company Number: **05780581**



Received for filing in Electronic Format on the: **16/04/2020**

X932DJFV

Company Name: **NORTHERN BEAR PLC**

Company Number: **05780581**

Confirmation **13/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18665276
Currency:	GBP	Aggregate nominal value:	186652.76

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) BY DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	352040
	(IN	Aggregate nominal value:	3520.4
	TREASURY)		

Currency: **GBP**

Prescribed particulars

FOR SO LONG AS THESE SHARES ARE HELD IN TREASURY, THEY HAVE NO RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19017316
		Total aggregate nominal value:	190173.16
		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