

Confirmation Statement

Company Name: VOSTOK POWER RESOURCES LIMITED

Company Number: 06975575

Received for filing in Electronic Format on the: 03/12/2021

XAILEY9N

Company Name: VOSTOK POWER RESOURCES LIMITED

Company Number: 06975575

Confirmation 23/11/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 35849263

Currency: GBP Aggregate nominal value: 35849263

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS AS REGARDS VOTING, DIVIDENDS OR PARTICIPATION IN DISTRIBUTION, WHETHER ON A WINDING-UP OR OTHERWISE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35849263

Total aggregate nominal value: 35849263

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1666697 ORDINARY shares held as at the date of this confirmation

statement

Name: ATOMREDMETZOLOTO URANIUM HOLDING CO., JOINT-STOCK

COMPANY

Shareholding 2: 34182566 ORDINARY shares held as at the date of this confirmation

statement

Name: URANIUM ONE HOLDING N.V

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		

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

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End of Electronically filed document for Company Number: