



Companies House

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

## Confirmation Statement

Company Name: **PEMBRIDGE RESOURCES PLC**

Company Number: **07352056**



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Received for filing in Electronic Format on the: **08/09/2017**

Company Name: **PEMBRIDGE RESOURCES PLC**

Company Number: **07352056**

Confirmation **20/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	81843195
	SHARES	Aggregate nominal value:	818431.95
Currency:	GBP		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	81843195
		Total aggregate nominal value:	818431.95
		Total aggregate amount unpaid:	0

## **Persons with Significant Control (PSC)**

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a UK regulated market.

## **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