

Confirmation Statement

Company Name: NUFORMIX PLC

Company Number: 09632100

X78TW1E2

Received for filing in Electronic Format on the: 25/06/2018

Company Name: NUFORMIX PLC

Company Number: 09632100

Confirmation 10/06/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 460750000

Currency: GBP Aggregate nominal value: 460750

Prescribed particulars

VOTING: ONE VOTE PER SHARE. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES RANK EQUALLY IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 460750000

Total aggregate nominal

460750

value:

Total aggregate amount 0

unpaid:

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| 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 |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number:



COMPANY NAME: NUFORMIX PLC

COMPANY NUMBER: 09632100

A second filed CS01 (Trading status of shares and exemption from keeping a register of people with significant control (PSC)) was registered on 21/02/2019.