

Confirmation Statement

Company Name: Nevada Investments 5 Limited

Company Number: 10674827

XAZY2VW9

Received for filing in Electronic Format on the: 17/03/2022

Company Name: Nevada Investments 5 Limited

Company Number: 10674827

Confirmation 15/03/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS: THE HOLDERS OF A ORDINARY SHARES SHALL, IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM, BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE A COPY OF ANY PROPOSED WRITTEN RESOLUTION BUT NOT SPEAK AT OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED WITH THE CONSENT OF AN INVESTOR MAJORITY TO BE DISTRIBUTED SHALL, SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS, BE DISTRIBUTED BY WAY OF DIVIDEND AMONGST THE HOLDERS OF THE ORDINARY SHARES PARI PASSU AND IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM RESPECTIVELY. EVERY DIVIDEND SHALL BE APPORTIONED AND PAID TO THE APPROPRIATE MEMBER ACCORDING TO THE NUMBER OF SHARES OF THE RELEVANT CLASS HELD BY THEM DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAYABLE. RETURN OF CAPITAL RIGHTS: ON A RETURN OF CAPITAL ON A LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS (AFTER THE PAYMENT OF THE COMPANY'S LIABILITIES) SHALL BE APPLIED IN THE MANNER AND ORDER OF PRIORITY SET OUT IN ARTICLE 28.2, TAKING INTO ACCOUNT ARTICLE 28.3. REDEMPTION RIGHTS: THE A ORDINARY SHARES DO NOT CARRY REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 1

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: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: **NEVADA INVESTMENTS 4 LIMITED**

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

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End of Electronically filed document for Company Number: