



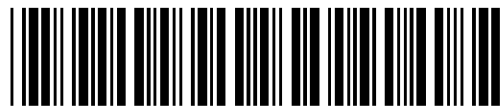
Companies House

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

## Confirmation Statement

Company Name: **CUBUS LUX PLC**

Company Number: **05127325**



Received for filing in Electronic Format on the: **07/07/2017**

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Company Name: **CUBUS LUX PLC**

Company Number: **05127325**

Confirmation **02/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1555554</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1555.554</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO ATTEND OR VOTE AT A GENERAL MEETING, RECEIVE DIVIDENDS OR PARTICIPATE IN A WINDING UP. RIGHT TO CONVERSION TO ORDINARY SHARES ON A SALE OR LISTING ON A 'RELEVANT' DATE DEFINED AS 9 JUNE 2009.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30691852</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3069185.2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. STATEMENT OF CAPITAL-AMOUNT PAID UPON EACH SHARE. IN ACCORDANCE WITH THE ICSA AND BIS GUIDELINES IN STATEMENT OF CAPITAL ISSUED IN SEPTEMBER 2009 THE AMOUNT PAID ON EACH SHARE HAS BEEN CALCULATED FROM THE MOST RECENT AGGREGATE AMOUNT OF THE SHARE PREMIUM ACCOUNTS AVAILABLE ON THE DATE OF THE ALLOTMENT DIVIDED BY THE MOST RECENT WEEKLY TOTAL NUMBER OF RELATED SHARES IN ISSUE, ADDED TO THE NOMINAL VALUE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32247406</b>
		Total aggregate nominal value:	<b>3070740.754</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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