
Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS. THE C ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE C ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP	Amount paid per share	1

Prescribed particulars

NO VOTING RIGHTS. THE D ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE D ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220
		Total aggregate nominal value:	220

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.