
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE AND RANK PARI PASSU

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR AT THE REQUEST OF THE ORDINARY SHAREHOLDERS OR IF THE HOLDER LEAVES THE EMPLOYMENT OF THE COMPANY. NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH THE MEMBERS RESPECTIVE RIGHTS AND WHERE THE COMPANY'S SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES ONE CLASS OF SHARE SHALL HAVE NO RIGHTS OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASSES OF SHARES IN THE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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