
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1270000
	A	Aggregate nominal value:	1270000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION BY WAY OF DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	3730000
	B	Aggregate nominal value:	3730000

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DISTRIBUTION BY WAY OF DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, NO RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	7452763
Currency:	GBP	Aggregate nominal value:	7452763

Prescribed particulars

THE DEFERRED SHARES CARRY NO VOTING RIGHTS AND NO RIGHT TO ANY DISTRIBUTION BY WAY OF DIVIDEND OR OF CAPITAL, EXCEPT ON A WINDING UP, WHERE THEY SHALL BE ENTITLED TO SHARE IN ANY SURPLUS AFTER ALL OTHER CLASSES OF SHARES HAVE RECEIVED ALL AMOUNTS DUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12452763
		Total aggregate nominal value:	12452763
		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.