
Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1077000
Currency:	GBP	Aggregate nominal value:	10770

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	22000000
	PREFERRED	Aggregate nominal value:	220000

Currency: **GBP**

Prescribed particulars

THE A PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING AND FIXED DIVIDEND RIGHTS AND RANK FIRST AND RECEIVE A PREFERENCE RETURN ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE A PREFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	19841270
	PREFERRED	Aggregate nominal value:	198412.7

Currency: **GBP**

Prescribed particulars

THE B PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FIXED DIVIDEND RIGHTS AND RANK FIRST AND RECEIVE A PREFERENCE RETURN ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE B PREFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42918270
		Total aggregate nominal value:	429182.7
		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.