
Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	60000000
Currency:	GBP	Aggregate nominal value:	60000000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	4800001
	ORDINARY	Aggregate nominal value:	48000.01
Currency:	GBP		

Prescribed particulars

B SHARES VEST OVER A PERIOD OF 4 YEARS. VESTED SHARES HAVE THE SAME RIGHTS TO DIVIDENDS AS THE ORDINARY SHARES. B SHARES HAVD RESTRICTED DISTRIBUTION RIGHTS AND NO VOTING RIGHTS. FURTHER DETAILS ARE SET OUT IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64800001
		Total aggregate nominal value:	60048000.01
		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.