
Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000000

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - THE SHARES DO NOT CARRY A RIGHT FOR THE HOLDER TO VOTE IN RESPECT OF ANY MATTER. DIVIDEND RIGHTS - THE SHARES DO NOT HAVE ANY RIGHT TO ANY DIVIDENDS OR OTHER INCOME OR PROFITS OF THE COMPANY. DISTRIBUTION RIGHTS ON A WINDING UP - THE SHARES DO NOT HAVE ANY RIGHT TO ANY SURPLUS CAPITAL OR ASSETS OF THE COMPANY. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000003
		Total aggregate nominal value:	1000003
		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.