## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>114402757</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>28600689.25</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>114402757</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>28600689.25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 00155302
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: HARTWELL HOLDINGS LIMITED
Registered or Principal Office Address: FARINGDON ROAD FARINGDON ROAD CUMNOR OXFORD ENGLAND OX2 9RE
Legal Form: LIMITED COMPANY
Governing Law: COMPANIES ACT 1985
Register: COMPANIES HOUSE ENGLAND AND WALES
Country/state of register: ENGLAND
Registration Number: 2514391

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor