
Statement of Capital (Share Capital)

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|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | DEFERRED | Number allotted | 4990000 |
| Currency: | GBP | Aggregate nominal value: | 499 |

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO VOTE NOR ARE DEFERRED SHARES ENTITLED TO DIVIDEND PAYMENTS ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR A RETURN OF CAPITAL. THE ENTIRE CLASS OF DEFERRED SHARES IS ENTITLED TO A PAYMENT OF £1.

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 4977761 |
| Currency: | GBP | Aggregate nominal value: | 497.7761 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IN ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 9967761 |
| | | Total aggregate nominal value: | 996.7761 |
| | | 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.