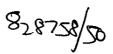
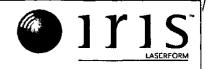
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Statement of capital





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Total aggregate 4 nominal value		·						
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Class of share	ORDINARY							
Prescribed particulars	All shares issued rank equally in terms of, A) voting rights one vote for each share, B) rights to participate in all approved dividend distributions for that class of share, C) rights to participate in any capital distribution on winding up. The shares in the original or any increased capital of the Company may be issued with such preferred, deferred or other special rights or restrictions, whether to dividend, voting, return of capital or otherwise as the Company may from time to time determine. The rights and privileges attached to any of the shares of the Company may be modified, varied, abrogated or dealt with in accordance with the provisions for the time being of the Company's articles of association. b particulars of any respects dividends in a distribution, particulars of any respects capital, to distribution (including up), and distribution (including up), and the time being of the Company may be modified, varied, abrogated or redeemed or are in redeemed or are in redeemed at the occumpany or the shares of the company or the shares o							
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Prescribed particulars								

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Prescribed particulars		The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to
Class of share		redemption of these shares A separate table must be used for
Prescribed particulars		each class of share Please use a Statement of capital continuation page if necessary
6	Signature	
	I am signing this form on behalf of the company	Person authorised Under either section 270 or 274 of
Signature	Signature X This form may be signed by Director, Secretary, Person authorised Output Director Signature	the Companies Act 2006

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Statement of capital

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name Emma Garth
Company name Irwin Mitchell LLP Solicitors
Address Riverside East
2 Millsands
Post town Sheffield
County/Region South Yorkshire
Postcode S 3 8 D T
Country United Kingdom
DX 10513 SHEFFIELD
Telephone 0870 1500 100
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
The company name and number match the
information held on the public Register You have completed the relevant sections of the
statement of capital
You have signed the form

Important information

Please note that all information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House,

Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

i Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk