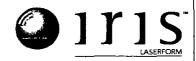
In accordance with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital



	A fee is payable with Please see 'How to pa			_				
3 MAY 2011	What this form is for You may use this form of capital for a private reducing its capital su solvency statement, o public limited compan capital supported by a	n as a statement You limited company cor pported by a for r for a private or unl y reducing its	nat this form is NOT for u cannot use this form to riplete a statement of ca a company re-registerin imited to limited	pital 👌	LD1	*L7O5ML 16/05/20 DMPANIES	11	
	Company details	<u> </u>						
Company number	0 2 5 9 2 1 8 2			Please bold bla	Filling in this form Please complete in typescript or in bold black capitals			
				·	All fields are mandatory unless specified or indicated by *			
Statement of capit	al							
		tion 3 and Section 4 if a	appropnate) should refle	ct the				
2	Statement of capi	tal (Share capital in p	pound sterling (£))					
		ny class of shares held in omplete Section 2 and						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sh	ares 2	Aggregate n	ominal value 3	
ORDINARY		£1.00			1	£	1.00	
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			Totals		1	£	1.00	
3	Statement of capi	tal (Share capital in o	other currencies)					
	table below to show an	y class of shares held a currency	n other currencies					
Currency				·				
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sh	ares 2	Aggregate nominal value 3		

		<u> </u>						
			Totals					
 Including both the nome share premium Total number of issued 	•	Number of shares issued nominal value of each shared to the shared	nare Ple	ntinuation paç ase use a Stat pe if necessary	ement of Capita	al continuation	1	

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Statement of capital

Currency			···					
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 2	Aggregate nominal value 3		
 .		<u> </u>	Totals					
Including both the norm share premium Total number of issued	·	Number of shares issue nominal value of each s	ed multiplied by Cor share Pie	ntinuation page ase use a Staten pe if necessary		al continuation		
4	Statement of capi	tal (Totals)		· · · · · ·	· · · · · ·			
	Please give the total number of shares and total aggregate nominal value of issued share capital 1 Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc							
Total number of shares								
Total aggregate nominal value								
5	Statement of capi	tal (Prescribed parti	culars of rights attache	ed to shares	s)			
			hts attached to shares for thare tables in Section 2	r each class	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	ORDINARY including rights that arise only certain circumstances,							
Prescribed particulars	purposes. On have one vote per s Dividend Right dividend declar Distribution H	a show of hand and on a poll share held. Es: Each share ared. Rights on a win	equally for voting is each member shall each member shall ranks equally for its ding up: Each shall bution made on a	all l have r any	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 redemption of these shares			
		e not redeemabl	e.		A separ	rate table must be used for ass of share		
Class of share			· · · · · · · · · · · · · · · · · · ·			use a Statement of capital ation page if necessary		
Prescribed particulars								

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Class of share					0	Prescribed particulars of rights
Prescribed particulars						attached to shares 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
Prescribed particulars		\wedge				A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
6	Signature	/ 1,	<u> </u>		'	
		s formo	behalf of the company		0	Societas Europaea
Signature	Signature X This form may Director ②, Se		by person authorised 1 , CIC	manager	3	If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
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Statement of capital

Presenter information	Important 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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record	£ How to pay				
Contact name SW9/ATL.37-2 Company name	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by				
Squire Sanders & Dempsey (UK) LLP	Solvency Statement.				
Address 7 Devonshire Square	Make cheques or postal orders payable to 'Companies House'				
	Where to send				
Post town London	You may return this form to any Companies House address, however for expediency we advise you to				
ounty/Region	return it to the appropriate address below:				
Posicode E C 2 M 4 Y H	For companies registered in England and Wales: The Registrar of Companies, Companies House,				
ountry UK	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
x 136546 Bishopsgate 2	For companies registered in Scotland:				
elephone	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
/ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1				
Ne may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post)				
Please make sure you have remembered the	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,				
ollowing:	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG				
The company name and number match the information held on the public Register	DX 481 N R Belfast 1				
You have completed the relevant sections of the	7 Further information				
statement of capital You have signed the form	Further information				
You have enclosed the correct fee	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquines@companieshouse gov uk				
	This form is available in an				
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