

## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

Class of Shares: D ORDINARY
Currency: GBP

No shares allotted other than for cash
Class of Shares: C ORDINARY
Currency: GBP

Number allotted
1418
Nominal value of each share 1
Amount paid: 141.04
Amount unpaid: 0

No shares allotted other than for cash

## Statement of Capital (Share Capital)



| Class of Shares: | C | Number allotted | 4254 |
| :--- | :--- | :--- | :--- |
|  | ORDINARY | Aggregate nominal value: | 4254 |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| SHARE CLASSES RANK PARI PASSU IN ALL RESPECTS SAVE AS OUTLINED IN THE |  |  |  |
| ARTICLES OF ASSOCIATION OF THE COMPANY. |  |  |  |


| Class of Shares: | ORDINARY | Number allotted | 120375 |
| :--- | :--- | :--- | :--- |
|  | SHARES | Aggregate nominal value: | 120375 |
|  | $£ 1.00$ |  |  |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |
| EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, |  |  |  |
| DIVIDENDSAND DISTRIBUTIONS. |  |  |  |

Class of Shares: D
ORDINARY
Currency: GBP
Prescribed particulars
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 151921 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | 148872.052 |  |
|  | 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.

