

## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

## Class of Shares: ORDINARY <br> Currency: <br> GBP

From
To
15/02/2021

Number allotted
1571937
Nominal value of each share 1
Amount paid: 1.92
Amount unpaid:
0.0

No shares allotted other than for cash

## Statement of Capital (Share Capital)


#### Abstract

Class of Shares: ORDINARY Currency: GBP

Number allotted 4950000 Aggregate nominal value: 4950000

Prescribed particulars VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS: EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: NO SHARES ARE REDEEMABLE.


| Class of Shares: | ORDINARY | Number allotted | 717277 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | $\mathbf{7 1 7 2 7 7}$ |

Prescribed particulars
VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS: EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: NO SHARES ARE REDEEMABLE.

| Class of Shares: | ORDINARY | Number allotted | 1571937 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | 1571937 |

Prescribed particulars
VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS: EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION: NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | $\mathbf{7 2 3 9 2 1 4}$ |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | $\mathbf{7 2 3 9 2 1 4}$ |  |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

