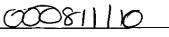
In accordance with Section 644 & 649 of the Companies Act 2006. SH19

Statement of capital



Companies House

			·	·				
	A fee is payable with this form. Please see 'How to pay' on the last page.							
•	What this form is fo You may use this form of capital for a private reducing its capital sup solvency statement; or public limited company capital supported by a Company details	r X W as a statement Yo limited company co ported by a for for a private or un reducing its court order.	hat this form is NOT for u cannot use this form to mplete a statement of cap r a company re-registering limited to limited.	DAY	22	3C0C68 ⁴ /03/2016 #77 NIES HOUSE		
Company name in full	1698 LIMITED					 Please complete in typescript or in bold black capitals. 		
,	All fields are mandatory unless specified or indicated by *							
Statement of cap	ital				, specificu	or marcases of		
·			f appropriate) should refle resolution.	ct the				
2	Statement of cap	oital (Share capita	al in pound sterling (£))				
	able below to show an al is in sterling, only co		in pound sterling. d then go to Section 5 .					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value §		
ORDINARY SHARES		£1	О	1		£ 1		
						£		
						£		
						£		
			Totals	<u> </u>		₽ 1		
3	Statement of cap	pital (Share capita	al in other currencies)					
	able below to show an parate table for each cu		in other currencies.					
Currency								
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares 2		Aggregate nominal value		
			Totals					
	<u>.</u>					<u> </u>		
 Including both the nom share premium. Total number of issued 	-	Number of shares issued nominal value of each s	hare. Plea	ntinuation pag nse use a Statem e if necessary.		al continuation		

SH19 Statement of capital

Currency					· -		
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of shares ②		Aggregate nominal value	
Including both the nom share premium. Total number of issued	•	Number of shares issue nominal value of each	ed multiplied by Cor share. Plea	l ntinuation pag ase use a Staten je if necessary.		al continuation	
4	Statement of	capital (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital.					● Total aggregate nominal value Please list total aggregate values in different currencies separately.	
Total number of shares						For example: £100 + €100 + \$10 etc.	
Total aggregate nominal value	£1 etc.						
5	Statement of capital (Prescribed particulars of rights attached to shares)						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 and Section 3 .				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 in certain circumstances:				
Prescribed particulars	Voting: each share is entitled to one vote in any circumstances. Dividend: each share is entitled pari passu to dividend payments or any other distribution.				 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. A separate table must be used for 		
	Capital: each share is entitled to pari passu to participate in a distribution arising from a winding up of the Company.						
Class of share						iss of share. Use a Statement of capital	
Class of share Prescribed particulars						ation page if necessary.	
9							

Class of share		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 •		A separate table must be used for each class of share. Please use a Statement of capital continuation page if necessary.
6	Signature	
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	 Societas Europaea 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.

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 JANET IMPEY 1698 LIMITED 3 ST. JAMES'S STREET LONDON Postcode S W Country צמ Telephone 020 3301 1500 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.

Important information

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

How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

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.

Ε G

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.

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

☐ You have completed the relevant sections of the

statement of capital.

You have signed the form. You have enclosed the correct fee.