

XCHSYRQ3

## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

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

No shares allotted other than for cash

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

## Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 273 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | 273 |
| Prescribed particulars |  |  |  |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS |  |  |  |
| ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS |  |  |  |
| ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING |  |  |  |
| UP OF THE COMPANY. |  |  |  |


| Class of Shares: | ORDINARY | Number allotted | 27 |
| :--- | :--- | :--- | :--- |
|  | A | Aggregate nominal value: | 27 |

Currency: GBP
Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

| Class of Shares: | ORDINARY | Number allotted | 100 |
| :--- | :--- | :--- | :--- |
|  | B | Aggregate nominal value: | 100 |

Currency: GBP
Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

| Class of Shares: | ORDINARY | Number allotted | $\mathbf{1}$ |
| :--- | :--- | :--- | :--- |
|  | C | Aggregate nominal value: | $\mathbf{1}$ |
| Currency: | GBP |  |  |
| Prescribed particulars |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 401 |
| :--- | :--- | :--- | :--- |
|  | Total aggregate nominal value: | 401 |  |
|  | 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.

