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

SH19

Statement of capital



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2	Statement of capit	al (Share capital in p	ound sterling (£))			-		
		y class of shares held in mplete Section 2 and t						
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3	Statement of capit	al (Share capital in c	ther currencies)					
	able below to show an parate table for each c	y class of shares held in urrency	other currencies					
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SH19 Statement of capital Currency Class of shares Amount paid up on Amount (if any) unpaid Number of shares 2 Aggregate nominal value 3 (E.g. Ordinary/Preference etc.) each share 0 on each share 1 **Totals** 1 Including both the nominal value and any Number of shares issued multiplied by Continuation pages share premium nominal value of each share Please use a Statement of Capital continuation page if necessary Total number of issued shares in this class Statement of capital (Totals) Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencies separately For example £100 + €100 + \$10 1 Total number of shares Total aggregate 4 nominal value 5 Statement of capital (Prescribed particulars of rights attached to shares) Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each class attached to shares of share shown in the statement of capital share tables in Section 2 The particulars are and Section 3 particulars of any voting rights, including rights that arise only in Class of share Ordinary shares certain circumstances, b particulars of any rights, as The shares have attached to them full voting and Prescribed particulars respects dividends, to participate dividend and capital distribution (including on in a distribution, winding up) rights, they do not confer any rights c particulars of any rights, as of redemption 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 each class of share Please use a Statement of capital Class of share continuation page if necessary Prescribed particulars

SH19 Statement of capital

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Class of share		redemption of these shares		
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6	Signature			
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf		
Signature	X Jacob Jacob X	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		
	This form may be signed by Director ② , Secretary, Person authorised ⑤ , CIC manager			

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Statement of capital

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