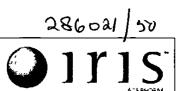
In accordance with Section 644 & 649 of the Companies Act 2006



	Statement of C	apıtai		•			- FPF(J4(M
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	A fee is payable with Please see 'How to pa						
•	What this form is for You may use this form of capital for a private	as a statement You	at this form is NOT for a cannot use this form to applete a statement of ca	115515		r information in	ease
	reducing its capital suj solvency statement, or public limited company capital supported by a	oported by a for r for a private or unli y reducing its	a company re-registering mited to limited			1MPGOC6*	
1	Company details		,	1,01		9/11/2012 ANIES HOUSE	#87
Company number	0 1 4 3 4 8 8 7				Filling in this form Please complete in typescript or in		
Company name in full				ack capitals	•		
						s are mandatory un ed or indicated by *	less
Statement of capita	al						
		ion 3 and Section 4 if a ital as reduced by the re		ct the			
2	Statement of capit	tal (Share capital in p	ound sterling (£))	· · · · · · · · · · · · · · · · · · ·			
		y class of shares held in implete Section 2 and t					
Class of shares (E.g. Ordmary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nomina	al value 3
ORDINARY		£1.00	£0.00		1	£	1 00
						£	
						£	
						£	
			Totals		1	£	1 00
3	Statement of capit	tal (Share capital in o	ther currencies)				
Please complete the t Please complete a se		y class of shares held in urrency	other currencies				
Currency							
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s 0	Aggregate nomina	al value 🚯
			Totals				
1 Including both the norms share premium	nal value and any	Number of shares issued nominal value of each share	are Ple	ntinuation pages ase use a Stateme	ent of Capita	al continuation	
Total number of issued	shares in this class		pag	e if necessary			

SH19

Statement of capital

Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 2	Aggregate nominal value 3	
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	n		Totals			,	
Including both the nominal share premium Total number of issued		Number of shares issue nominal value of each	share Ple	ntunuation pages ase use a Statem je if necessary		al continuation	
4	Statement of cap	tal (Totals)					
	Please give the total issued share capital	number of shares and	d total aggregate nominal v	alue of	Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc		
Total number of shares	1						
Total aggregate nominal value	1.00						
5	Statement of capi	tal (Prescribed part	ticulars of rights attache	ed to shares)		
			ghts attached to shares for share tables in Section 2	each class	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	The shares have attached to them full voting, dividend, and capital distribution (including on winding up) rights; they do not confer any rights on redemption. b particulars of any nghts, a respects dividends, to particulars of any nghts, a respects capital, to particular of any nghts, a respects dividends, to particulars of any nghts, and the particular of any nghts, and					pects dividends, to participate indistribution, toculars of any rights, as pects capital, to participate in arbution (including on winding it, and either the shares are to be eemed or are liable to be eemed at the option of the inpany or the shareholder and it terms or conditions relating to emption of these shares rate table must be used for ass of share	
Class of share						use a Statement of capital ation page if necessary	
Prescribed particulars							

SH19 Statement of capital

Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		The particulars are a particulars of any voting rights, including rights that anse 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 A separate table must be used for
Prescribed particulars		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 feat may be signed by FRANL JAEHNERT Director 1, Secretary, Person authonsed 1, 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

SH19

Statement of capital

Presenter information	Important 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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record	£ How to pay			
Contact name Ref: CSU	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by			
Eversheds LLP	Solvency Statement.			
Address Eversheds House, 70 Great Bridgewater Street	Make cheques or postal orders payable to 'Companies House'			
	☑ Where to send			
Pod bown Manchester	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
Postcode M 1 5 E S	For companies registered in England and Wales: The Registrar of Companies, Companies House,			
OX DX 14344 Manchester	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Telephone 0845 497 9797	For companies registered in Scotland:			
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post)			
Please make sure you have remembered the following: The company name and number match the information held on the public Register You have completed the relevant sections of the	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			
You have completed the relevant sections of the statement of capital	Further information			
You have signed the form You have enclosed the correct fee	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			