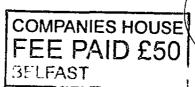
In accordance with Section 644 & 649 of the Companies Act 2006

SH19 Statement of capital



Totals 4



A fee is payable with this form Please see 'How to pay' on the last page

✓ What this form is for

X What this form is NOT



	You may use this form of capital for a private reducing its capital sup solvency statement, or public limited company capital supported by a	limited company oported by a for a private or y reducing its	You cannot use this form complete a statement of for a company re-registe unlimited to limited	ĒS	02/03	R2S3S* 3/2011 239 ES HOUSE	
1	Company details		·				
Company number	0 2 2 2	1 2 9 5	-		→ Filling in this form Please complete in typescript or in bold black capitals		
Company name in full	Medisport Internat	ional Limited					
						are mandatory unless I or indicated by *	
statement of cap	ital						
	Section 2 (also Section company's share capi		4 if appropriate) should re the resolution	flect the	•		
2	Statement of cap	oital (Share ca	pital in pound sterling	(£))			
	able below to show an tal is in sterling, only co		eld in pound sterling and then go to Section 5				
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share Output Description:	Amount (if any) unpaid on each share •	Number of sha	res 🛭	Aggregate nominal val	lue 🛭
Ordinary		0 25	0 00	4		£ £1 00	
						£	
						£	

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency	311744			
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value 6
ma st adada			-	100-00-00
		Totals	5	1.5
Including both the nominal value and any	Number of shares issue	ed multiplied by Cor	ntinuation pages	_

- share premium 2 Total number of issued shares in this class
- nominal value of each share

Please use a Statement of Rappa tentinuation page if necessary

£ £1 00

SH19 Statement of capital

Currency					.,		
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares 3		Aggregate nominal value 3	
-							
			 Totals	<u> </u>			
Including both the nome share premium Total number of issued:		Number of shares issue nominal value of each s	share Plea	itinuation pag ise use a Stater e if necessary		al continuation	
4	Statement of ca	pıtal (Totals)			····		
	Please give the total issued share capital	number of shares and	d total aggregate nominal v	value of	O Total aggregate nominal value Please list total aggregate values in different currencies separately		
Total number of shares	ber of shares 4				For example £100 + €100 + \$10 etc		
Total aggregate o nominal value	£1 00				en.		
5	Statement of ca	pital (Prescribed բ	particulars of rights att	ached to s	hares)		
			ghts attached to shares for I share tables in Section 2		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	(2) Each share is other distribution (3) Each share is	entitled pari passu entitled pari passu ding up of the com	e in any circumstances to dividend payments o to participate in a distri pany	•	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 each class of share		
Class of share						se a Statement of capital tion page if necessary	
Prescribed particulars							

SH19 Statement of capital

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	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director , Secretary, Person authorised , CIC manager	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
		<u>l</u>

SH19

Statement of capital

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 SS/JH
Company name PricewaterhouseCoopers LLP
Address Waterfront Plaza
8 Laganbank Road
Post town BELFAST
County/Region
Postcode B T 1 3 L R
Country United Kingdom
DX
028 9041 5646
✓ 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
 You have completed the relevant sections of the statement of capital
☐ You have enclosed the correct fee
☐ You have enclosed the correct fee

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

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