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Company Name: **HORNDRIFT LIMITED**

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Statement of Capital (Share Capital)

Class of Shares:	1%	Number allotted	200
	CUMULATIVE	Aggregate nominal value:	200
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

A) THE CUMULATIVE PREFERENCE SHAREHOLDER* DO NOT HAVE THE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY (B) THE CUMULATIVE PREFERENCE SHARES SHALL RANK PARI PASSU TO ALL OTHER SHARES BUT WILL CONSTITUTE A SEPARATE CLASS OF SHARES (C) ANY DIVIDEND WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL FIRST BE APPLIED TOWARDS PAYING THE CUMULATIVE PREFERENCE SHAREHOLDERS, AS A CLASS, AN AGGREGATE CUMULATIVE DIVIDEND OF 1 % OF THE NOMINAL VALUE OF EACH CUMULATIVE PREFERENCE SHARE IN ISSUE. IN PRIORITY TO THE PAYMENT OF ANY OTHER DIVIDEND (D) ON A RETURN OF ASSETS ON A LIQUIDATION, DISSOLUTION, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST TO PAYING THE CUMULATIVE PREFERENCE SHAREHOLDERS (PARI PASSU) A SUM EQUAL TO ALL ARREARS AND/OR ACCRUALS OF CUMULATIVE PREFERENCE DIVIDENDS THEREON, SECOND IN PAYING TO THE CUMULATIVE PREFERENCE SHAREHOLDERS THE AMOUNTS PAID ON THE PREFERENCE SHARE NOMINAL AMOUNT THEREOF, THIRD IN PAYING THE B ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR B ORDINARY SHARES, FOURTH IN PAYING THE A ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT ON THE A SHARES AND FIFTH THE DISTRIBUTION OF ANY SURPLUS ASSETS TO THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UPON THE NOMINAL AMOUNT PAID ON EACH OF THEIR A ORDINARY SHARES (E) THE COMPANY SHALL HAVE THE RIGHT TO, AT ANY TIME, REDEEM ALL OR SUCH OTHER NUMBER OF CUMULATIVE PREFERENCE SHARES AS IT MAY SPECIFY AND ANY SUCH NOTICE SHALL ALSO SPECIFY THE DATE FIXED FOR REDEMPTION NO PREFERENCE SHARE MAY BE REDEEMED UNLESS IT IS FULLY PAID UPON SUCH A DATE WHEREBY ALL OR ANY OF THE CUMULATIVE PREFERENCE SHARES BECOME DUE FOR REDEMPTION THE COMPANY SHALL PAY TO THE CUMULATIVE PREFERENCE SHAREHOLDERS AN AMOUNT OF 1 POUND PER CUMULATIVE PREFERENCE SHARE TOGETHER WITH A SUM EQUAL TO ALL ARREARS AND ACCRUALS OF DIVIDEND ON ALL CUMULATIVE PREFERENCE SHARES (F) NO CUMULATIVE PREFERENCE SHARES SHALL CARRY ANY RIGHTS TO CONVERT INTO A ORDINARY SHARES OR B ORDINARY

SHARES (G) ANY SPECIAL RIGHTS ATTACHED TO THE CUMULATIVE PREFERENCE SHARES MAY BE VARIED OR ABROGATED IN SUCH A MANNER AS MAY BE PROVIDED FOR IN THOSE RIGHTS, WITH THE CONSENT IN WRITING OF NOT LESS THAN THREE QUARTERS OF IN NOMINAL VALUE OF THE ISSUED CUMULATIVE PREFERENCE SHARES OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A GENERAL MEETING OF (HE HOLDERS OF (HE SHARES OF (HAT CLASS ANY SPECIAL RIGHTS SHALL NOT BE DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER SHARES RANKING EQUALLY AS REGARD THE PROFITS OR ASSETS OF THE COMPANY OR BY THE PURCHASE OF THE COMPANY OF ANY OF ITS OWN SHARES

Class of Shares:	ORDINARY-	Number allotted	2001000
	A	Aggregate nominal value:	2001
Currency:	GBP		

Prescribed particulars

‘A’ ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY

Class of Shares:	ORDINARY-	Number allotted	99
	B	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

(A) THE B ORDINARY SHAREHOLDERS DO NOT HAVE (HE RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY (B) THE B ORDINARY SHARES SHALL RANK PARRI PASSU TO ALL OTHER SHARES BUT WILL CONSTITUTE A SEPARATE CLASS OF SHARES (C) NO DIVIDEND SHALL BE DECLARED OR PAID OR OTHER DISTRIBUTION MADE IN RELATION TO THE B ORDINARY SHARES UNLESS A DIVIDEND IS DECLARED OR PAID IN RELATION TO ALL OF THE A ORDINARY SHARES IN ISSUE THE B ORDINARY SHARES SHALL RANK PARTI PASSU AMONG THEMSELVES IN RESPECT OF ANY AMOUNT PAID UP ON ANY B ORDINARY SHARE (D) ON A RETURN OF ASSETS ON A LIQUIDATION, DISSOLUTION, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED FIRST TO PAYING THE CUMULATIVE PREFERENCE SHAREHOLDERS (PARRI PASSU) A SUM EQUAL TO ALL ARREARS AND/ OR ACCRUALS OF CUMULATIVE PREFERENCE DIVIDENDS THEREON, SECOND IN PAYING TO THE CUMULATIVE PREFERENCE SHAREHOLDERS THE AMOUNTS PAID ON THE PREFERENCE SHARE NOMINAL AMOUNT THEREOF, THIRD IN PAYING THE B ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR B ORDINARY SHARES,

FOURTH IN PAYING THE A ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT ON THE A SHARES AND FIFTH THE DISTRIBUTION OF ANY SURPLUS ASSETS TO THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UPON THE NOMINAL AMOUNT PAID ON EACH OF THEIR A ORDINARY SHARES (E) ANY SPECIAL RIGHTS ATTACHED TO THE B ORDINARY SHARES MAY BE VARIED OR ABROGATED IN SUCH A MANNER AS MAY BE PROVIDED FOR IN THOSE TIGHTS, WITH THE CONSENT IN WRITING OF NOT LESS THAN THREE QUARTETS OF IN NOMINAL VALUE OF THE ISSUED B ORDINARY SHARES OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THAT CLASS ANY SPECIAL RIGHTS SHALL NOT BE DEEMED TO BE VARIED BY THE CREATION OR ISSUE OF FURTHER SHARES RANKING EQUALLY AS REGARD THE PROFITS OR ASSETS OF THE COMPANY OR BY THE PURCHASE OF THE COMPANY OF ANY OF ITS OWN SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001299
		Total aggregate nominal value:	2300
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200 1% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**
Name: **HORNER REIT LIMITED**

Shareholding 2: **2001000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **HORNER REIT LIMITED**

Shareholding 3: **99 ORDINARY-B shares held as at the date of this confirmation statement**
Name: **AVENELL HOLDINGS LIMITED**