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

SH19 Statement of capital



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Statement of capi	tal (Share capital in	pound sterling (£))		· · · · · · · · · · · · · · · · · · · ·		
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Currency							
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 2	Aggregate nominal value 3	
(4.9)							
			··			-	
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Including both the noming share premium Total number of issued	-	Number of shares iss nominal value of eac	th share Ple	ntinuation page case use a Stater ge if necessary		tal continuation	
4	Statement of ca	pital (Totals)		-		,	
	Please give the to issued share capit		nd total aggregate nominal	value of	Total aggregate nominal value Please list total aggregate values in different currencies separately		
Total number of shares	300000			For example £100 + €100 + \$10 etc			
Total aggregate nominal value							
5	Statement of ca	pital (Prescribed pa	rticulars of rights attach	ed to share:	s)		
	Please give the proof share shown in and Section 3	rescribed particulars of the statement of capita	rights attached to shares for all share tables in Section 2	r each class	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances,		
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Class of share		0	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 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		
	I am signing this form on behalf of the company	_	Societas Europaea If the form is being filed on behalf
Signature	Signature Solicitor, Howard Kennedy LLP Authorised by Company. X This form may be signed by		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
	Director ②, Secretary, Person authorised ③, CIC manager		the Companies Act 2006

SH19 Statement of capital

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