



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ARMAFIX LTD**

Company Number: **09876231**



Received for filing in Electronic Format on the: **30/04/2021**

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Company Name: **ARMAFIX LTD**

Company Number: **09876231**

Confirmation Statement date: **10/04/2021**

Sic Codes: **46740**

Principal activity description: **Wholesale of hardware, plumbing and heating equipment and supplies**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>15</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE CURRENT VALUE' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE CURRENT VALUE' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE CURRENT VALUE' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE CURRENT VALUE' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE CURRENT VALUE' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE CURRENT VALUE' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE CURRENT VALUE' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>135</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>135</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE CURRENT VALUE' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE 'REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES VWILCH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>60</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: ONE VOTE PER SHARE. DIVIDENDS EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE REMAINING ASSETS AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 0.001% OF THE ISSUE PRICE OF EACH REDEEMABLE SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE REDEEMABLE SHARES. CAPITAL: THE ISSUE PRICE OF THE REDEEMABLE SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE REDEEMABLE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).**

<b>Class of Shares:</b>	<b>S1</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE 'CURRENT VALUE' AND 'REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>S2</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE 'CURRENT VALUE' AND 'REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>S3</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE 'CURRENT VALUE' AND 'REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>S4</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AMOUNT CREDITED AS PAID UP ON EACH SHARE PLUS SUCH PERCENTAGE OF THE 'CURRENT VALUE' AND 'REMAINING ASSETS' AS IS SET OUT AND DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. REDEMPTION: NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>W1</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W10</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		



Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W11</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W12</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W13</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W14</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W15</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W16</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W17</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W18</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W19</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W2</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W20</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W3</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W4</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W5</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W6</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W7</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W8</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.**

<b>Class of Shares:</b>	<b>W9</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AFTER PAYMENT TO THE REDEEMABLE SHARES WHICH RANK IN PRIORITY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>101140</b>
		Total aggregate nominal value:	<b>101140</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **15 B SHARES shares held as at the date of this confirmation statement**  
Name: **JOAN HARMER**

Shareholding 2: **60 transferred on 2021-04-01**  
**0 L SHARES shares held as at the date of this confirmation statement**  
Name: **JOAN HARMER**

Shareholding 3: **50000 REDEEMABLE SHARES shares held as at the date of this confirmation statement**  
Name: **JOAN HARMER**

Shareholding 4: **5 transferred on 2020-06-03**  
**0 S1 SHARES shares held as at the date of this confirmation statement**  
Name: **JOAN HARMER**

Shareholding 5: **5 transferred on 2020-06-03**  
**0 S2 SHARES shares held as at the date of this confirmation statement**  
Name: **JOAN HARMER**

Shareholding 6: **5 transferred on 2020-06-03**  
**0 S3 SHARES shares held as at the date of this confirmation statement**  
Name: **JOAN HARMER**

Shareholding 7: **5 transferred on 2020-06-03**  
**0 S4 SHARES shares held as at the date of this confirmation statement**  
Name: **JOAN HARMER**

Shareholding 8: **135 D SHARES shares held as at the date of this confirmation statement**  
Name: **JULIET HARMER**

Shareholding 9: **135 F SHARES shares held as at the date of this confirmation statement**  
Name: **KATIE HARMER**

Shareholding 10: **135 H SHARES shares held as at the date of this confirmation statement**  
Name: **MARIA HARMER**

Shareholding 11: **135 C SHARES shares held as at the date of this confirmation statement**  
Name: **RICHARD HARMER**



Shareholding 12: Name:	<b>15 A SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 13: Name:	<b>60 transferred on 2021-04-01 0 K SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 14: Name:	<b>50000 REDEEMABLE SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 15: Name:	<b>5 transferred on 2020-06-03 0 S1 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 16: Name:	<b>5 transferred on 2020-06-03 0 S2 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 17: Name:	<b>5 transferred on 2020-06-03 0 S3 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 18: Name:	<b>5 transferred on 2020-06-03 0 S4 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 19: Name:	<b>1 transferred on 2020-06-03 0 W1 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 20: Name:	<b>1 transferred on 2020-06-03 0 W10 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 21: Name:	<b>1 transferred on 2020-06-03 0 W11 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 22: Name:	<b>1 transferred on 2020-06-03 0 W12 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>
Shareholding 23: Name:	<b>1 transferred on 2020-06-03 0 W13 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER</b>

Shareholding 24: **1 transferred on 2020-06-03**  
**0 W14 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 25: **1 transferred on 2020-06-03**  
**0 W15 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 26: **1 transferred on 2020-06-03**  
**0 W16 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 27: **1 transferred on 2020-06-03**  
**0 W17 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 28: **1 transferred on 2020-06-03**  
**0 W18 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 29: **1 transferred on 2020-06-03**  
**0 W19 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 30: **1 transferred on 2020-06-03**  
**0 W2 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 31: **1 transferred on 2020-06-03**  
**0 W20 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 32: **1 transferred on 2020-06-03**  
**0 W3 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 33: **1 transferred on 2020-06-03**  
**0 W4 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 34: **1 transferred on 2020-06-03**  
**0 W5 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 35: **1 transferred on 2020-06-03**  
**0 W6 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 36: **1 transferred on 2020-06-03**  
**0 W7 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 37: **1 transferred on 2020-06-03**  
**0 W8 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 38: **1 transferred on 2020-06-03**  
**0 W9 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER**

Shareholding 39: **135 G SHARES shares held as at the date of this confirmation statement**  
Name: **ROY HARMER**

Shareholding 40: **135 E SHARES shares held as at the date of this confirmation statement**  
Name: **TERRY HARMER**

Shareholding 41: **60 J SHARES shares held as at the date of this confirmation statement**  
Name: **HEIDI HARMER**

Shareholding 42: **60 I SHARES shares held as at the date of this confirmation statement**  
Name: **KELVIN HARMER**

Shareholding 43: **10 S1 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 44: **10 S2 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 45: **10 S3 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 46: **10 S4 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 47: **1 W1 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 48: **1 W10 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 49: **1 W11 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 50: **1 W12 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 51: **1 W13 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 52: **1 W14 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 53: **1 W15 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 54: **1 W16 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 55: **1 W17 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 56: **1 W18 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 57: **1 W19 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 58: **1 W2 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 59: **1 W20 SHARES shares held as at the date of this confirmation statement**  
Name: **ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**  
**TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST**

Shareholding 60: Name:	<b>1 W3 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 61: Name:	<b>1 W4 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 62: Name:	<b>1 W5 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 63: Name:	<b>1 W6 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 64: Name:	<b>1 W7 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 65: Name:	<b>1 W8 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 66: Name:	<b>1 W9 SHARES shares held as at the date of this confirmation statement ROBERT GEORGE HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST TERRY HARMER AS TRUSTEE OF THE HARMER FAMILY DISCRETIONARY TRUST</b>
Shareholding 67: Name:	<b>60 K SHARES shares held as at the date of this confirmation statement BRUCE HARMER</b>
Shareholding 68: Name:	<b>60 L SHARES shares held as at the date of this confirmation statement TRUDY HARMER</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor