

In accordance with  
Section 555 of the  
Companies Act 2006.

# SH01

## Return of allotment of shares



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation.

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of shares taken by subscrip  
on formation of the company or  
for an allotment of a new class of  
shares by an unlimited company



\*AB5GR01U\*

A24

04/06/2022

#129

COMPANIES HOUSE

### 1 Company details

Company number 1 0 1 4 9 7 0 9

Company name in full **PENCHARD (HOLDINGS) LTD**

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates <sup>1</sup>

From Date d 1 8 m 0 5 y 2 0 y 2 2

To Date d d m m y y y y

#### <sup>1</sup> Allotment date

If all shares were allotted on the  
same day enter that date in the  
'from date' box. If shares were  
allotted over a period of time,  
complete both 'from date' and 'to  
date' boxes.

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares.  
(Please use a continuation page if necessary.)

#### <sup>2</sup> Currency

If currency details are not  
completed we will assume currency  
is in pound sterling.

Currency <sup>2</sup>	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
£(GBP)	W1 SHARES	1	1	1	0
£(GBP)	W2 SHARES	1	1	1	0
£(GBP)	W3 SHARES	1	1	1	0

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted.

#### Continuation page

Please use a continuation page if  
necessary.

Details of non-cash  
consideration.

If a PLC, please attach  
valuation report (if  
appropriate)

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## Return of allotment of shares

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## Statement of capital

Complete the table(s) below to show the issued share capital at the date to which this return is made up.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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## Currency table A

£(GBP)	A SHARES	37	37	
£(GBP)	B SHARES	37	37	
£(GBP)	C SHARES	12	12	
Totals		86	£86.00	NIL

## Currency table B

Totals				

## Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
115	£115.00	NIL

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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**5 Statement of capital (prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

Class of share

A SHARES

Prescribed particulars  
①

SEE CONTINUATION PAGE(S)

**① Prescribed particulars of rights 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.

A separate table must be used for each class of share.

**Continuation page**

Please use a Statement of Capital continuation page if necessary.

Class of share

B SHARES

Prescribed particulars  
①

SEE CONTINUATION PAGE(S)

Class of share

C SHARES

Prescribed particulars  
①

SEE CONTINUATION PAGE(S)

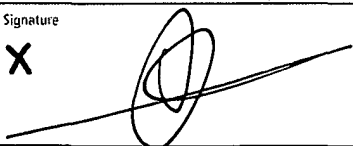
**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**② 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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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## Return of allotment of shares

**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

Company name

WATSON WATSON SOLICITORS

Address

MERCURY HOUSE

SHREWSBURY BUSINESS PARK

Post town

SHREWSBURY

County/Region

SHROPSHIRE

Postcode

S

Y

2

6

L

G

Country

UK

DX

Telephone

01743 770 400

**Checklist**

We may return the 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 shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Please give details of the shares allotted, including bonus shares.

**2 Currency**  
If currency details are not completed we will assume currency is in pound sterling.

[illegible]

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## Return of allotment of shares

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted.

Details of non-cash  
consideration.

If a PLC, please attach  
valuation report (if  
appropriate)

## 4

Complete the table below to show the issued share capital.  
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)  Including both the nominal value and any share premium
£(GBP)	D SHARES	12	12	
£(GBP)	E SHARES	1	1	
£(GBP)	F SHARES	1	1	
£(GBP)	W1 SHARES	1	1	
£(GBP)	W2 SHARES	1	1	
£(GBP)	W3 SHARES	1	1	
£(GBP)	W4 SHARES	1	1	
£(GBP)	W5 SHARES	1	1	
£(GBP)	W6 SHARES	1	1	
£(GBP)	W7 SHARES	1	1	
£(GBP)	W8 SHARES	1	1	
£(GBP)	W9 SHARES	1	1	
£(GBP)	W10 SHARES	1	1	
£(GBP)	W11 SHARES	1	1	
£(GBP)	W12 SHARES	1	1	
£(GBP)	W13 SHARES	1	1	
£(GBP)	W14 SHARES	1	1	
£(GBP)	W15 SHARES	1	1	
Totals		29	£29.00	NIL

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## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	A SHARES	
Prescribed particulars	<p>VOTING: CONFER ONE VOTE PER A SHARE.</p> <p>DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND.</p> <p>CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH A SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE A SHARES HELD PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE A SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.</p>	



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## Return of allotment of shares.

7 Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	B SHARES	
Prescribed particulars	<p>VOTING: CONFER ONE VOTE PER B SHARE.</p> <p>DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND.</p> <p>CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH B SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE B SHARES HELD PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE B SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.</p>	

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## Return of allotment of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	C SHARES	
Prescribed particulars	<p>VOTING: CONFER ONE VOTE PER C SHARE.</p> <p>DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND.</p> <p>CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH C SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE C SHARES HELD PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE C SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.</p>	

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## Return of allotment of shares

### 7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	D SHARES	
Prescribed particulars	<p>VOTING: CONFER ONE VOTE PER D SHARE.</p> <p>DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND.</p> <p>CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH D SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE D SHARES HELD PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE D SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.</p>	

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## Return of allotment of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	E SHARES
Prescribed particulars	<p>VOTING: CONFER ONE VOTE PER E SHARE.</p> <p>DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND.</p> <p>CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH E SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE E SHARES HELD PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE E SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.</p>

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## Return of allotment of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	F SHARES	
Prescribed particulars	<p>VOTING: CONFER ONE VOTE PER F SHARE.</p> <p>DIVIDEND: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (BASIC DIVIDEND) PLUS AN ADDITIONAL DIVIDEND EQUAL TO SUCH SUM (IF ANY) AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS OF THE COMPANY (ADDITIONAL DIVIDEND). ANY HOLDER OF SHARES IN THE COMPANY MAY WAIVE THEIR ENTITLEMENT TO RECEIVE, EITHER IN WHOLE OR IN PART, ANY BASIC DIVIDEND.</p> <p>CAPITAL: THE AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH F SHARE HELD LESS THE AGGREGATE AMOUNT OF ANY ADDITIONAL DIVIDEND RECEIVED IN RESPECT OF THE F SHARES HELD PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF A BASIC DIVIDEND TO BE PAID ON THE F SHARES HELD PLUS ANY SURPLUS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS.</p>	

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## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	W1 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	W2 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	W3 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	



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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W4 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W5 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W6 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W7 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W8 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W9 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W10 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W11 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	



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## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	W12 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	W13 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W14 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	

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## Return of allotment of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	W15 SHARES	
Prescribed particulars	<p>VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY</p> <p>CAPITAL: AGGREGATE AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT</p>	