



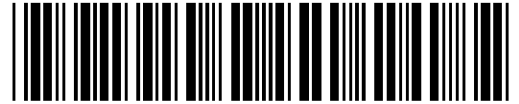
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMPEK LIMITED**

Company Number: **10736407**



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X850NWZW

Company Name: **AMPEK LIMITED**

Company Number: **10736407**

Confirmation **23/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) THE HOLDERS OF A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. (B) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE A SHARES. (C) ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (1) PAYING TO EACH HOLDER OF ORDINARY SHARES IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; (2) PAYING TO EACH HOLDER OF A SHARES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; (3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHARE; (4) PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; (5) PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT D SHARE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHARE; (7) PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT F SHARE; (8) PAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9) PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; (10) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHARE; (11)

PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT J SHARE; (12) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHARE; (13) PAYING TO EACH HOLDER OF L SHARES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; (14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES, I SHARES, J SHARES, K SHARES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE HELD BY THEM. (D) NONE OF THE A SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	B	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) THE HOLDERS OF A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. (B) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE A SHARES. (C) ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (1) PAYING TO EACH HOLDER OF ORDINARY SHARES IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; (2) PAYING TO EACH HOLDER OF A SHARES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; (3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHARE; (4) PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; (5) PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT D SHARE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHARE; (7) PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT F SHARE; (8) PAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH

IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9) PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; (10) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHARE; (11) PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT J SHARE; (12) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHARE; (13) PAYING TO EACH HOLDER OF L SHARES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; (14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES, I SHARES, J SHARES, K SHARES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE HELD BY THEM. (D) NONE OF THE A SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	C	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) THE HOLDERS OF C SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. (B) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE A SHARES. (C) ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (1) PAYING TO EACH HOLDER OF ORDINARY SHARES IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; (2) PAYING TO EACH HOLDER OF A SHARES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; (3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHARE; (4) PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; (5) PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT D SHARE; (6)

PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHARE; (7) PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT F SHARE; (8) PAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9) PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; (10) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHARE; (11) PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT J SHARE; (12) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHARE; (13) PAYING TO EACH HOLDER OF L SHARES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; (14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES, I SHARES, J SHARES, K SHARES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE HELD BY THEM. (D) NONE OF THE A SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	D	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) THE HOLDERS OF D SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. (B) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE A SHARES. (C) ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (1) PAYING TO EACH HOLDER OF ORDINARY SHARES IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; (2) PAYING TO EACH HOLDER OF A SHARES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; (3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH

IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHARE; (4) PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; (5) PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT D SHARE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHARE; (7) PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT F SHARE; (8) PAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9) PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; (10) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHARE; (11) PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT J SHARE; (12) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHARE; (13) PAYING TO EACH HOLDER OF L SHARES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; (14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES, I SHARES, J SHARES, K SHARES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE HELD BY THEM. (D) NONE OF THE A SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	E	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

(A) THE HOLDERS OF E SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS, NITH ONE VOTE PER SHARE. (BL THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE E (C) ON A RETURN OF CAPITAL. THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (1) PAYING TO EACH HOLDER OF ORDINARY

SHARES IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN ANOCNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; (2) PAYING TO EACH HOLDER OF A SHARES IN RESPECT OF EACH A SHARE OF NHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; (3) PAYING TO EACH BOLDER OF B SHARES IK RESPECT OF EACH B SHARE OF NHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHARE; (4) PAYING TO EACH HOLDER OP C SHARES ITI RESPECT OF EACH C SHARE OF NHICH IT I J THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; 'M PAYIKG TO EACH HOLDER OF D SHAPES IH RESPECT OF EACH D SHARE OF NHICH IT IS THE HOLDER ALL AMOUNT EQUAL TO THE PAR VALUE OF THAT D SHARE; (6) PAYING TO EACH HOLDER OR E SHAPES IN RESPECT OF EACH E SHARE OF "HICK IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT E SHARE; (*) PAYING TO EACH HOLDER OF F SHARES IK RESPECT OF EACH F SHARE OF NHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT F SHARE; (8) PAYING TO EACH HOLDER OF G SHAPES IN RESPECT OF EACH G SHARE OF NHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9) PAYIKG TO EACH BOLDER OF H SHARES IN RESPECT OF EACH H SHARE OF NHICH IT IS THE BOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHAPE; (10) PAYING TO EACH HOLDER OF I SHAPES IN RESPECT OF EACH I SHAPE OF NHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT I SHARE; (11) PAYING TO EACH HOLDER OF J SHAPES IN RESPECT OF EACH J SHARE OF NHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT J SHAPE; (12) PAYING TO EACH HOLDER OF K SHAPES IN RESPECT OF EACH K SHAPE OF NHTCH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT K SHARE; (13) PAYING TO EACH BOLDER OF L SHARES IN RESPECT OF EACH L SHARE OF HHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHAPE; (14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES. B SHARES, C SHARES, D SHAPES. E SHAPES, R SHAPES, G SHAPES. H SHARES. I SHARES, J SHARES. K SHAPES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHAPE HELD BY THEM. FDL NONE OF THE E SHAPES ARE REDEEMABLE OP LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	F	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

IA) THE HOLDERS OF F SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. IB) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE F 3 FS . ICF ON A RETURN OF CAPITAL, THE SOPPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: ID PAYING TO EACH HOLDER OF ORDINARY SHAPES IT) RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHAPE; 12) PAYING TO EACH HOLDER OF A SHAPES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; |3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHAPE; HI PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; [5] PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OP THAT D SHAPE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; OL PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; 18) FAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9| PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHAPE; 110) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHAPE) (111 PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT J SHAPE; (1?) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT 13 THE H0LOEP AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHAPE; (131 PAYING TO EACH HOLDER OF L SHAPES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; |14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES. A SHARES, B SHARES, C SHAPES, D SHAPES, E SHARES, F SHARES, G SHAPES, H SHARES, I SHARES. J SHARES. K SHAPES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHAPE HELD BY THEM. ID) BONE OP THE F SHAPES ARE REDEEMABLE OP LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares: G Number allotted **1000**

Currency: **GBP** Aggregate nominal value: **100**

Prescribed particulars

IA) THE HOLDERS OF G SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. IB) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE F 3 FS . ICF ON A RETURN OF CAPITAL, THE SOPPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: ID PAYING TO EACH HOLDER OF ORDINARY SHAPES IT) RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHAPE; 12) PAYING TO EACH HOLDER OF A SHAPES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; |3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHAPE; HI PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; [5] PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OP THAT D SHAPE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; OL PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; 18) FAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9| PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHAPE; 110) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHAPE) (111 PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT J SHAPE; (1?) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT 13 THE H0LOEP AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHAPE; (131 PAYING TO EACH HOLDER OF L SHAPES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; |14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES. A SHARES, B SHARES, C SHAPES, D SHAPES, E SHARES, F SHARES,

G SHAPES, H SHARES, I SHARES. J SHARES. K SHAPES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHAPE HELD BY THEM. ID) BONE OP THE F SHAPES ARE REDEEMABLE OP LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	H	Number allotted	1000
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

IA) THE HOLDERS OF H SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF. ATTEND ANO VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. IB) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE F 3 FS . ICF ON A RETURN OF CAPITAL, THE SOPPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: ID PAYING TO EACH HOLDER OF ORDINARY SHAPES IT) RESPECT OF EACH ORDINARY SHARE OF NHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHAPE; 12) PAYING TO EACH HOLDER OF A SHAPES IN RESPECT OF EACH A SHARE OF NHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; |3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHAPE; HI PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; [5] PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OP THAT D SHAPE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; OL PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; 18) FAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9| PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHAPE; 110) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHAPE) (111 PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT J SHAPE; (1?) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT 13 THE H0LOEP AN AMOUNT EQUAL TO THE PAR VALUE

OF THAT K SHAPE; (13) PAYING TO EACH HOLDER OF L SHAPES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; (14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES. A SHARES, B SHARES, C SHAPES, D SHAPES, E SHARES, F SHARES, G SHAPES, H SHARES, I SHARES. J SHARES. K SHAPES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHAPE HELD BY THEM. ID) BONE OP THE F SHAPES ARE REDEEMABLE OP LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	I	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

IA) THE HOLDERS OF I SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF. ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. IB) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE F 3 FS . ICF ON A RETURN OF CAPITAL, THE SOPPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: ID PAYING TO EACH HOLDER OF ORDINARY SHAPES IT) RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHAPE; 12) PAYING TO EACH HOLDER OF A SHAPES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; (3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHAPE; HI PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; [5] PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OP THAT D SHAPE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; OL PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; 18) FAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9) PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHAPE; 110) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL

TO THE PAR VALUE OF THAT I SHAPE) (11) PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT J SHAPE; (12) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHAPE; (13) PAYING TO EACH HOLDER OF L SHARES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; (14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES, I SHARES, J SHARES, K SHARES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHAPE HELD BY THEM. (15) NONE OF THE F SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	J	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

IA) THE HOLDERS OF J SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. IB) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE F 3 FS. ICF ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (1) PAYING TO EACH HOLDER OF ORDINARY SHARES (1) IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHAPE; (2) PAYING TO EACH HOLDER OF A SHARES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; (3) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHAPE; (4) PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; (5) PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT D SHAPE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; (7) PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; (8) PAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT

EQUAL TO THE PAR VALUE OF THAT G SHARE; (9) PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; (10) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHARE) (11) PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT J SHARE; (12) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHARE; (13) PAYING TO EACH HOLDER OF L SHARES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; (14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES, I SHARES, J SHARES, K SHARES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE HELD BY THEM. (15) NONE OF THE F SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	K	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

IA) THE HOLDERS OF K SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. IB) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE F 3 FS . ICF ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (1) PAYING TO EACH HOLDER OF ORDINARY SHARES (2) IN RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; (3) PAYING TO EACH HOLDER OF A SHARES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; (4) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHARE; (5) PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; (6) PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT D SHARE; (7) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT

EQUAL TO THE PAR VALUE OF THAT E SHAPE; 10) PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; 11) PAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; 12) PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHAPE; 13) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHAPE; 14) PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT J SHAPE; 15) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHAPE; 16) PAYING TO EACH HOLDER OF L SHARES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; 17) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES, H SHARES, I SHARES, J SHARES, K SHARES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE HELD BY THEM. 18) NONE OF THE F SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Class of Shares:	L	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

19) THE HOLDERS OF L SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, WITH ONE VOTE PER SHARE. 20) THE COMPANY MAY DECLARE AND PAY DIVIDENDS ON THE F 3 FS . ICF ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: 21) PAYING TO EACH HOLDER OF ORDINARY SHARES 22) RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; 23) PAYING TO EACH HOLDER OF A SHARES IN RESPECT OF EACH A SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT A SHARE; 24) PAYING TO EACH HOLDER OF B SHARES IN RESPECT OF EACH B SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT B SHARE; 25) PAYING TO EACH HOLDER OF C SHARES IN RESPECT OF EACH C SHARE OF WHICH IT IS THE HOLDER AN

AMOUNT EQUAL TO THE PAR VALUE OF THAT C SHARE; [5] PAYING TO EACH HOLDER OF D SHARES IN RESPECT OF EACH D SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OP THAT D SHAPE; (6) PAYING TO EACH HOLDER OF E SHARES IN RESPECT OF EACH E SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; OL PAYING TO EACH HOLDER OF F SHARES IN RESPECT OF EACH F SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT E SHAPE; 18) FAYING TO EACH HOLDER OF G SHARES IN RESPECT OF EACH G SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT G SHARE; (9| PAYING TO EACH HOLDER OF H SHARES IN RESPECT OF EACH H SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHAPE; 110) PAYING TO EACH HOLDER OF I SHARES IN RESPECT OF EACH I SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT I SHAPE) (111 PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHAPE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT J SHAPE; (1?) PAYING TO EACH HOLDER OF K SHARES IN RESPECT OF EACH K SHARE OF WHICH IT 13 THE H0LOEP AN AMOUNT EQUAL TO THE PAR VALUE OF THAT K SHAPE; (131 PAYING TO EACH HOLDER OF L SHAPES IN RESPECT OF EACH L SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT L SHARE; |14) THE BALANCE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES. A SHARES, B SHARES, C SHAPES, D SHAPES, E SHARES, F SHARES, G SHAPES, H SHARES, I SHARES. J SHARES. K SHAPES AND L SHARES ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHAPE HELD BY THEM. ID) BONE OP THE F SHAPES ARE REDEEMABLE OP LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12400
		Total aggregate nominal value:	1600
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER HENSHER**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HENSHER**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARIN HENSHER**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HENSHER**

Shareholding 5: **1000 A shares held as at the date of this confirmation statement**

Name: **PAUL DAVID HENSHER**

Shareholding 6: **1000 B shares held as at the date of this confirmation statement**

Name: **KARIN MARTINA HENSHER**

Shareholding 7: **1000 C shares held as at the date of this confirmation statement**

Name: **MATTHEW GEORGE FRIEDRICH HENSHER**

Shareholding 8: **1000 D shares held as at the date of this confirmation statement**

Name: **ALEXANDER WILLIAM HENSHER**

Shareholding 9: **1000 E shares held as at the date of this confirmation statement**

Name: **HELENA HENSHER**

Shareholding 10: **1000 F shares held as at the date of this confirmation statement**

Name: **MARCUS HENSHER**

Shareholding 11: **1000 G shares held as at the date of this confirmation statement**

Name: **KARIN MARTINA HENSHER**
ALEXANDER WILLIAM HENSHER

Shareholding 12: **1000 H shares held as at the date of this confirmation statement**

Name: **ALEXANDER WILLIAM HENSHER**
KARIN MARTINA HENSHER

Shareholding 13: **1000 I shares held as at the date of this confirmation statement**
Name: **ALEXANDER WILLIAM HENSHER**
KARIN MARTINA HENSHER

Shareholding 14: **1000 J shares held as at the date of this confirmation statement**
Name: **ALEXANDER WILLIAM HENSHER**
KARIN MARTINA HENSHER

Shareholding 15: **1000 K shares held as at the date of this confirmation statement**
Name: **MATTHEW GOERGE FRIEDRICH HENSHER**
KARIN MARTINA HENSHER

Shareholding 16: **1000 L shares held as at the date of this confirmation statement**
Name: **MATTHEW GEORGE FRIEDRICH HENSHER**
KARIN MARTINA HENSHER

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