



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMPEK LIMITED**

Company Number: **10736407**



Received for filing in Electronic Format on the: **11/03/2024**

XCYO220Y

Company Name: **AMPEK LIMITED**

Company Number: **10736407**

Confirmation **01/03/2024**

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 SHAPES 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; (S) 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 SHAPES 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 SHAPES, 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 SHAPES 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; (S) 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 SHAPES 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 SHAPES, 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 SHAPES 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; (S) 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 SHAPES 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 SHAPES, 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 SHAPES 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; (S) 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 SHAPES 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 SHAPES, 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 SHARES IT) RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; 12) 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; 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 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; OL 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 SHARE; 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 SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; 110) 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) (111 PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT J SHARE; (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 SHARE; (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 SHARE 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 SHARES IT) RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; 12) 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; 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 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; OL 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 SHARE; 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 SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; 110) 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) (111 PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT J SHARE; (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 SHARE; (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 SHARE 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
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

IA) THE HOLDERS OF H 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 SHARES IT) RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; 12) 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; 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 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; OL 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 SHARE; 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 SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; 110) 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) (111 PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT J SHARE; (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 SHARE; (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 SHARE 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 SHARES IT) RESPECT OF EACH ORDINARY SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT ORDINARY SHARE; 12) 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; 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 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; OL 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 SHARE; 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 SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAR VALUE OF THAT H SHARE; 110) 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) (111 PAYING TO EACH HOLDER OF J SHARES IN RESPECT OF EACH J SHARE OF WHICH IT IS THE HOLDER AN AMOUNT EQUAL TO THE PAP VALUE OF THAT J SHARE; (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 SHARE; (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 SHARE 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:	J	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

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

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

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Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **12400**

Total aggregate nominal value: **1600**

Total aggregate amount **1600**

unpaid:

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