## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted
From
22/08/2022

| Class of Shares: | A ORDINARY |
| :--- | :--- |
| Currency: | GBP |

No shares allotted other than for cash

| Class of Shares: | B ORDINARY |
| :--- | :--- |
| Currency: | GBP |

Number allotted
3194
Nominal value of each share 1
Amount paid: 306.04
Amount unpaid: 0

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of Shares: | A | Number allotted | 13324 |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | 13324 |
| Prescribed particulars |  |  |  |
| EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF |  |  |  |
| AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. AS |  |  |  |
| REGARDS DIVIDENDS, THESE SHALL BE DISTRIBUTED PRO-RATA. EACH "A" SHARE SHALL |  |  |  |
| BE RANKED PARI PASSU TO ANOTHER ON A WINDING UP OF THE COMPANY. |  |  |  |

Class of Shares: B
Currency: GBP
Prescribed particulars
EACH "B" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. AS REGARDS DIVIDENDS, THESE SHALL BE DISTRIBUTED PRO-RATA. EACH "B" SHARE SHALL BE RANKED PARI PASSU TO ANOTHER ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 26126 |
| :--- | :--- | :--- | :--- |
|  |  | Total aggregate nominal value: | 26126 |
|  | Total aggregate amount unpaid: | 0 |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

