In accordance with Section 853D of the Companies Act 2006.

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Confirmation statement

## Statement of capital

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

	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 issue multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium			
Totals							

# CS01- continuation page

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.  Class of share  Prescribed particulars¹  Prescribed particulars of any rights, incluring rights, incluring rights, incluring rights, incluring rights, incluring rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (inclined on winding up); are d. whether the share to be redeemed to liable to be redeemed on liable to be redeemed at the option of the company or the shareholder.  A separate table mu used for each class share.	Confirmation statement				
each class of share shown in the statement of capital share tables in Section B1.  Class of share  Prescribed particulars¹  Prescribed particulars¹  Prescribed particulars¹  Prescribed particulars of any voting rights, incluring rights, incluring rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (incluson winding up); are distribution; and distribution (incluson winding up); are distr					
Prescribed particulars¹  a. particulars of any voting rights, inclurights that arise or certain circumstar b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate distribution (includence) in a distribution (includence) on winding up); are d. whether the share to be redeemed on liable to be redeemed at the option of the company or the shareholder.  A separate table mu used for each class	iculars d to				
Prescribed particulars¹  voting rights, inclur rights that arise or certain circumstar b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participa a distribution (incluence on winding up); are d. whether the share to be redeemed of liable to be redeemed of liable to be redeemed at the option of the company or the shareholder.  A separate table mu used for each class					
	ny icluding e only in stances; ny ects  ry ects cipate in ncluding ; and ares are d or are eemed the e must be				

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

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### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

		Shares held at confirmation date	Shares transferred (if ap	sferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registrat transfer	

# CS01- continuation page Confirmation statement

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### Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should belisted consecutively.

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		Shares held a	Shares held at confirmation date		
Shareholder's name	Shareholder's address	Class of share	Number of sha		
1		1	1		