

# STATEMENT OF SHARE CAPITAL

## 1. COMPANY DETAILS

COMPANY NAME

COMPANY NUMBER

DATE OF STATEMENT

CURRENCY

## 2. SHARE CAPITAL DETAILS

| Class of Shares | Number of Shares | Nominal Value per Share | Aggregate Nominal Value | Total Amount Unpaid (if any) |
|-----------------|------------------|-------------------------|-------------------------|------------------------------|
|                 |                  |                         |                         |                              |
|                 |                  |                         |                         |                              |
|                 |                  |                         |                         |                              |
| Totals          |                  |                         |                         |                              |

## 3. PRESCRIBED PARTICULARS OF RIGHTS

CLASS OF SHARE

PRESCRIBED PARTICULARS (VOTING, DIVIDENDS, DISTRIBUTIONS, REDEMPTION RIGHTS)

CLASS OF SHARE

PRESCRIBED PARTICULARS (VOTING, DIVIDENDS, DISTRIBUTIONS, REDEMPTION RIGHTS)

## 4. DECLARATION & AUTHORIZATION

I hereby certify that the information contained in this Statement of Share Capital is accurate, complete, and in accordance with the records of the company.

SIGNATURE OF DIRECTOR / SECRETARY / AUTHORISED  
SIGNATORY

PRINT NAME

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CAPACITY / TITLE

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DATE

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