

ANNUAL STATEMENT OF COMPANY SHARE CAPITAL

Company Name

Company Number

Statement Date

Financial Year Ended

1. SHARE CAPITAL SUMMARY

SHARE CLASS	NUMBER OF SHARES	NOMINAL VALUE PER SHARE	TOTAL NOMINAL VALUE	TOTAL AMOUNT PAID UP
Total				

2. RIGHTS ATTACHED TO SHARE CLASSES

SHARE CLASS	SUMMARY OF RIGHTS (VOTING, DIVIDENDS, REDEMPTION, ETC.)

3. DECLARATION & AUTHORIZATION

I hereby certify that this Statement of Company Share Capital is a true and accurate representation of the company's share structure as of the statement date.

SignatureDate

Print NameCapacity