

STATEMENT OF CAPITAL & SHAREHOLDER HOLDINGS

Company Name:

Company Number:

Statement Date:

1. Statement of Capital

Class of Shares	Number of Shares Issued	Currency	Nominal Value per Share	Total Aggregate Nominal Value	Total Amount Paid Up	Total Amount Unpaid
TOTALS						

2. Prescribed Particulars of Rights Attached to Shares

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3. Shareholder Holdings

Shareholder Name & Address	Class of Shares	Number of Shares Held	Nominal Value per Share	% of Total Share Capital

4. Declaration & Authorisation

This statement is confirmed as a true and accurate record of the share capital and shareholder holdings of the Company as of the statement date.

Signature of Director / Authorised Signatory

Date

Print Name