

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

This part must be sent at the same time as your confirmation statement.

Not required for companies without share capital.

For further information, please refer to our guidance at: gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

| Currency | Class of shares | Number of shares | Aggregate nominal value (£, €, \$, etc) | Total aggregate amount unpaid, if any (£, €, \$, etc) |
|---|-------------------------------|------------------|---|--|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium |

Currency table A

| Totals | | | | |
|---------------|--|--|--|--|

Currency table B

| Totals | | | | |
|---------------|--|--|--|--|

Currency table C

| Totals | | | | |
|---------------|--|--|--|--|

Totals (including continuation pages)

| Total number of shares | Total aggregate nominal value ^① | Total aggregate amount unpaid ^① |
|------------------------|--|--|
| | | |

^① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

CS01 - additional information page

Confirmation statement

| B2 Prescribed particulars | | |
|----------------------------------|--|--|
| | | <p>Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in section B1.</p> |
| Class of share | | |
| Prescribed particulars | | <p>Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none">a. particulars of any voting rights, including rights that arise only in certain circumstances;b. particulars of any rights, as respects dividends, to participate in a distribution;c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p> <p>Please use a prescribed particulars continuation page if necessary.</p> |
| Class of share | | |
| Prescribed particulars | | |
| Class of share | | |
| Prescribed particulars | | |