

# Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

## *Prescribed particulars*

**A ORDINARY SHARES HOLD ALL RIGHTS OTHER THAN THOSE SPECIFIC TO THE B SHARES UNTIL 31 DECEMBER 2110**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

## *Prescribed particulars*

**B ORDINARY SHARES CONFER NO RIGHT TO INCOME AND NO RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY. HOWEVER, THEY DO CONFER RIGHTS OF VETO OVER CERTAIN OPERATING AND FINANCIAL POLICIES, AND A RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, IN PERSON OR BY PROXY, A GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY B shares held as at the date of this return  
*Name:* FEDERATION INTERNATIONALE DE L'AUTOMOBILE

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SLEC HOLDINGS LIMITED