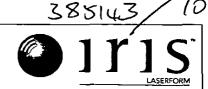
# SH19

## Statement of capital



				h this form ay' on the	n. last page			· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·
·	What this form is for You may use this form as a statement of capital for a private limited company reducing its capital supported by a solvency statement, or for a private or public limited company reducing its capital supported by a court order				tement Yompany c by a for vate or u g its	What this form is N You cannot use this complete a statemer for a company re-rec unlimited to limited  A66 CO			*ASDZFQ5O* 22/12/2010 3 MPANIES HOUSE		
1	Comp	oany d	etails			<del></del>					·
Company number	0 0 0 3 4 2 9 2										
Company name in full	West Bromwich Albion Hentage Limited  Please complete in typescript of bold black capitals										
	All fields are mandatory unless specified or indicated by *										
Statement of capit	al				· · ·						
	Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution										
2	Statement of capital (Share capital in pound sterling (£))										
Please complete the I							5.				
Class of shares (E.g. Ordinary/Preference etc.)		Amount p	aid up on re 1	Amount (if any) unpaid on each share	d	Number of shar	res 2	Aggre	egate nominal value		
Ordinary Shares				£10 (	00 £	0 00		139571	£	1,395,710 00	
					£70 (	£ 00	0 00		47	£	3,290 00
					<u> </u>					£	
				<u> </u>	<del></del>					£	
	_				<u>.                                    </u>	To	otals		139618	£	1,399,000 00
3	State	ment o	of cap	ital (Sha	ire capital ii	n other currencies)					
Please complete the Please complete a se					of shares hel	d in other currencies					
Currency				, . <u>.</u> .							
(E g Ordinary / Preference etc )		Amount peach sha	oaid up on re 1	Amount (if any) unpair on each share	d	Number of sha	res 2	Aggre	egate nominal value		
								<u></u>			
				<u> </u>							
						Te	otals			<u> </u>	
Including both the normalized premium     Total number of issued		·			er of shares iss al value of each	ued multiplied by n share	Ple	ntinuation page ase use a Statei je if necessary		al conti	nuation

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Currency								
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es Ø	Aggregate nominal value 3		
		<u> </u>						
	<u> </u>		Totals					
Including both the nome share premium     Total number of issued		Number of shares is: nominal value of each	h share Ple	ntinuation pages ase use a Statem ge if necessary		al continuation		
4	Statement of ca	pital (Totals)						
	Please give the total number of shares and total aggregate nominal value of issued share capital  Total aggregate nominal Please list total aggregate different currencies separa							
Total number of shares								
Total aggregate  nominal value	1,399,000							
5	Statement of ca	pital (Prescribed pa	rticulars of rights attache	ed to shares	)			
			rights attached to shares fo I share tables in <b>Section 2</b>	r each class	Prescribed particulars of rights attached to shares  The particulars are a particulars of any voting rights,			
Class of share	Ordinary Shares and ordinary Shares							
Prescribed particulars	Each Ordinary Sh company and ma Each Ordinary Sh relevant proportion Each Ordinary Sh of the company	acculars of any rights, as pects dividends, to participate distribution, acculars of any rights, as pects capital, to participate in arbution (including on winding and either the shares are to be either the option of the appany or the shareholder and terms or conditions relating to emption of these shares are table must be used for ass of share use a Statement of capital						
Class of share	Premier Shares		use a Statement of capital ation page if necessary					
Prescribed particulars	Each Premier Sha company and ma							
	Each Premier Sha relevant proportio							
	Each Premier Sha the company							

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Class of chare		Prescribed particulars of rights	
Class of share Prescribed particulars		The particulars are a particulars are 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), and	
Class of share		d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares	
Prescribed particulars		A separate table must be used for each class of share  Please use a Statement of capital continuation page if necessary	
6	Signature		
Signature	1 am signing this form on behalf of the company	2 Person authorised Under either section 270 or 274 of	
	Signature X	the Companies Act 2006	
	This form may be signed by Director, Secretary, Person authorised ②		

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Presenter information	I Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record	Where to send				
Contact name Rachel White	You may return this form to any Companies House				
Company name Clarke Willmott LLP	address, however for expediency we advise you t return it to the appropriate address below.  For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ				
Address 1 Georges Square					
Bath Street	DX 33050 Cardiff				
Post town Bnstol	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
County/Region					
Postcode B S 1 6 B A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Country	For companies registered in Northern Ireland:				
-DX-DX-78247 Bristol-1	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 0845 209 1154	Belfast, Northern Ireland, BT2 8BG  DX 481 N R Belfast 1				
✓ Checklist					
We may return forms completed incorrectly or	7 Further information				
with information missing	For further information, please see the guidance notes				
Please make sure you have remembered the following:	on the website at www companieshouse gov uk o email enquiries@companieshouse gov uk				
The company name and number match the	This form is available in an				
information held on the public Register You have completed the relevant sections of the	alternative format. Please visit the				
statement of capital  You have signed the form	forms page on the website at				
Tod have signed the lotti	www.companieshouse.gov.uk				