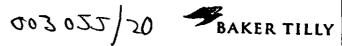
In accordance with Section 644 & 649 of the Companies Act 2006

SH19 Statement of capital





√	A fee is payable with Please see 'How to pay What this form is for You may use this form of capital for a private reducing its capital supsolvency statement; or public limited company capital supported by a	y' on the last page T	et this form is NOT for cannot use this form to plete a statement of cap company re-registering mited to limited	SE	25	32GVFVF* 5/02/2014 #21 ANIES HOUSE
1	Company details					
Company number	0 0 1 4	4 0 4 4 9 → Filling in this form				
Company name in full	AmSafe Bridport	Please complete in typescript bold black capitals.				
						are mandatory unless or indicated by *
Statement of cap	ital			1 3	occined (or malested by
·	Section 2 (also Secti	on 3 and Section 4 if a tal as reduced by the re		ct the		
2	Statement of ca	pital (Share capital	ın pound sterling (£))		
		y class of shares held in omplete Section 2 and t				
Class of shares (E g Ordinary/Preference et	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ②		Aggregate nominal value @
Ordinary		£1 00	nıl	1,000	0,000	£ 1,000,000 00
						£
						£
						£
			Totals	1,000	000,0	£ 1,000,000 00
3	Statement of ca	pital (Share capıtal	ın other currencies)			
	able below to show an parate table for each co	y class of shares held in irrency	other currencies			
Currency						
Class of shares (E.g. Ordinary / Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share 6	Number of shares @		Aggregate nominal value €
		<u> </u>				
			Totals	i		
Including both the nome share premium Total number of issued:	•	B Number of shares issued n nominal value of each sha	re Ple	ntinuation pages ase use a Statement o ge if necessary	of Capita	al continuation

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Currency							
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shares	Aggregate nominal value ⊕		
		<u> </u>					
		<u> </u>	Totals				
● Including both the nomi share premium ● Total number of issued:	·	Number of shares issued nominal value of each sh	nare Plea	tinuation pages se use a Statement e if necessary	of Capital continuation		
4	Statement of ca	pital (Totals)					
	Please give the total issued share capital	number of shares and	total aggregate nominal		Total aggregate nominal value Please list total aggregate values in different currencies separately		
Total number of shares				I	For example £100 + €100 + \$10 etc		
Total aggregate © nominal value							
5	Statement of ca	pital (Prescribed p	articulars of rights att	ached to shar	es)		
			hts attached to shares for share tables in Section 2		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that anse 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 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 A separate table must be used for each class of share.		
Class of share	Ordinary						
Prescribed particulars	distribution (includ	attached to them ful ing on winding up) r any rights of rede	-	сарпа			
Class of share					Please use a Statement of capital continuation page if necessary		
Prescribed particulars							

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SH19 Statement of capital

Class of share		Prescribed particulars of rights
Prescribed particulars B		attached to shares The particulars are a particulars of any voting rights, including rights that anse 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 d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and
Class of share		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	⊘ Societas Europaea
Signature	Signature This form may be signed by Director •, Secretary, Person authorised •, CIC manager	of a Societa's Europaea If the form is being filed on behalf of a Societa's Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006

Presenter 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 visible to searchers of the public record

Contact name				
Company name	Baker Tilly Business Services Ltd			
Address	Chapel House			
	Westmead Drive			
	Westlea			
Post town	Swindon			
County/Region				
Postcode	S N 5 7 U N			
Country				
DX				
Telephone	01793 603 300			

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- You have completed the relevant sections of the statement of capital
- You have signed the form.
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

E How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to 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. DX 33050 Cardiff

For companies registered in Scotland¹
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk