

In accordance with
Section 108 of the
Companies Act 2006.

SH19

Statement of capital



Companies House

✓ What this form is for
You may use this form to complete a statement of capital for a company re-registering from unlimited to limited.

✗ What this form is NOT for
You cannot use this form to complete a statement of capital for a private company reducing its share capital.

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

1 Company details

Company number	0	0	1	6	6	2	9	7
Company name in full	ZONE FOOTWEAR LIMITED							

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital on re-registration.
Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

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

Currency table A

GBP	Ordinary	160,582	0.769041416	
	Preference	48,226	0.230958584	
Totals		208,808	1.00	0

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	208,808	£1.00	0

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

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3 Prescribed particulars of rights attached to shares

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .
Class of share	Ordinary
Prescribed particulars 1	The shares confer to the holders, the right to recieve notice of, attend and vote and the shares rank pari passu in all other respects as set out in the Articles of Association.
Class of share	Preference
Prescribed particulars 1	<p>The Preference Shares shall entitle to the holders:</p> <p>(a) a preference on winding up of the Company in priority to the holders of the Ordinary Share; and</p> <p>(b) cumulative preferential interest of £7.10 per centum per annum, and the holders of the Ordinary Shares will be entitled to all the remaining profits of the Company.</p> <p>The Preference Shares shall have no voting rights.</p>
Class of share	
Prescribed particulars 1	

1 Prescribed particulars of rights attached to shares
The 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
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a statement of capital continuation page if necessary.

4 Signature

	I am signing this form on behalf of the company.
Signature	<div>Signature</div> <div>X<div>DocuSigned by: J. C. E. S. S. 3442E9F9685E4AF...</div>X</div> <div>This form may be signed by: Director, Secretary, Person authorised 2.</div>

2 Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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**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
Lauryn Dawber

Company name
Freeths LLP

Address
Floor 3

100 Wellington Street

Post town
Leeds

County/Region
West Yorkshire

Postcode
L S 1 4 L T

Country
United Kingdom

DX
310016 Leeds Park Square

Telephone
0845 166 6254

**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 completed the total number of all shares.
- ☐ You have signed the form.

**Important information**

All information on this form will appear on the public record.

**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 Scotland:

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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