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

SH19

Statement of capital



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SH19 Statement of capital Number of shares 2 Aggregate nominal value 🚯 Amount (if any) unpaid Amount paid up on on each share 1 each share 0 (E.g. Ordinary/Preference etc.) **Totals** Including both the nominal value and any Number of shares issued multiplied by Continuation pages Please use a Statement of Capital continuation nominal value of each share page if necessary 2 Total number of issued shares in this class Statement of capital (Totals) Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencies separately For example £100 + £100 + \$10 Total number of shares £1 00 Total aggregate 4 Statement of capital (Prescribed particulars of rights attached to shares) Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each class attached to shares of share shown in the statement of capital share tables in Section 2 The particulars are and Section 3. a particulars of any voting rights, including rights that anse only in **Ordinary Shares** certain circumstances, b particulars of any rights, as Prescribed particulars | No rights attached

Class of share

Currency

Class of shares

share premium

nominal value

Class of share

Prescribed particulars

0

- 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

Please use a Statement of capital continuation page if necessary

SH19

Statement of capital

Prescribed particulars Prescribed particulars Prescribed particulars Prescribed particulars Prescribed particulars of any voting rights including rights and arise only certain and current color of any rights, as respects dividends, to particular of any rights, as respects capital, to particular of advanced at the option of the company of the shareholder carry terms or conditions relative redemption of these shares A separate table must be used to each class of share Prescribed particulars Prescribed particulars Prescribed particulars Prescribed particulars Prescribed particulars Signature [a m signing this form on behalf of the company] Signature Signature Signature Signature Passessary Societas Europaea If the form is being filed on behalf of a Societas Europaea (St.), bethe delete director' and treast details delete director' and restrict details delete director' and restrict details delete director' and restrict details delete delete defector and restrict details delete delete director' and restrict details delete delete defector and restrict details delete defector and restrict details delete delete defector and restrict details delete delete delete defector and restrict details delete dele				
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		Director ②, Secretary, Person authorised ③, CIC manager		

SH19 Statement of capital

Presenter information	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	£ How to pay		
Contact name Stephen Crowther Company name Pinsent Masons LLP	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.		
Pinsent Wasons LLP	Make cheques or postal orders payable to		
Address 1 Park Row	'Companies House '		
	☑ Where to send		
Post town Leeds	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.		
County/Region	For companies registered in England and Wales		
Postcode	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
DX 26440 Leeds 28	57. 00120 04.4		
Telephone 0113 244 5000	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
We may return forms completed incorrectly or with information missing	or LP - 4 Edinburgh 2 (Legal Post)		
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	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		
statement of capital	<i>i</i> Further information		
You have signed the form You have enclosed the correct fee	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk		
	This form is available in an		
	alternative format Please visit the		
	forms page on the website at		
	www companieshouse gov.uk		