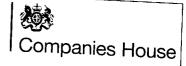
DON'TE

Statement of capital



✓ 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

	Con	npa	ny d	etai	ls									
ompany number	0	1	5	0	2	2	5	9			\ <u>=::::</u>			
Company name in full	RFIB GROUP LIMITED								→ Filling in this form Please complete in typescript or bold black capitals.					
									All fiel	ds are mandatory unless				
2	Shar	re ca	apita	al							specified or indicated by *			
	Com	plete	the	table	(s) b	elow	to sho	w the i	ssued share capital on	ro rominanti	r 			
	Con	ıpıet	eas	enar	ate.	table	a far a		rrency (if appropriat nd Euros in 'Currency ta	i	Please	uation page use a Statement of Capita ation page if necessary.		
1	Class	of sh	ares						Number of shares					
omplete a separate ble for each currency	E.g. Ordinary/Preference etc.									Aggregate nominal value (£, €, \$, etc)		Total aggregate amo unpaid, if any (f, ϵ, s)		
rrency table A										Number of shares multiplied by non	s issued ninal value	locluding beat at		
BP	Ordinary								68,132,738,000,000	£1		-		
								Totals	68,132,738,000,000	£1		NIL		
rency table B														
							7	Totals						
al issued share capital	table	е									·'.			
s from all currency tables,	table to show your total issued share capital. Add the ables, including continuation pages.			Total number of shares	Total aggregate r		Total aggregate amoun unpaid ①							
										Show different curre separately. For exar £100 + €100 + \$10	encies nple:	Show different currencies separately. For example: £100 + €100 + \$10		
						G	irand (total	68,132,738,000,000	£1	——			

In accordance with Section 108 of the Companies Act 2006.

SH19 Statement of capital

3	Statement of capital (prescribed particulars of rights attached to shares)								
	Please give the prescribed particulars of rights to shares for each class of share shown in the share capital tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,							
Class of share	Ordinary	including rights that arise only in certain circumstances;							
Prescribed particulars •	ONE VOTE IN ANY CIRCUMSTANCES DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.	 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 							
Class of share		each class of share. Continuation pages							
Prescribed particulars		Please use a Statement of capital continuation page if necessary.							
Class of share									
Prescribed particulars ①									
4	Signature	<u>'</u>							
	I am signing this form on behalf of the company.	Person authorised Under either section 270 or 274 of							
Signature	X X	the Companies Act 2006.							
	This form may be signed by: Director, Secretary, Person authorised 9 .								

In accordance with Section 108 of the Companies Act 2006.

SH19

Statement of capital

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 Nia Thomas
Company name Deloitte LLP
Address 2 New Street Square
Post town London
County/Region
Postcode E C 4 A 3 B Z
Country United Kingdom
DX
Telephone 02073038204
✓ 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

☐ You have completed the total number of all shares.

statement of capital.

☐ 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.

T 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

In accordance with Section 108 of the Companies Act 2006.

SH19 - Continuation page Statement of capital

2	Share	capital
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Complete the table below to show the issued share capital on re-registration. Complete a separate table for each currency.

Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (f, ϵ, s, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	e.g. oranial pri reference etc.		Number of shares issued multiplied by nominal value	
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		·		
			_	
		_		
<u></u>				
	Tatala			
	Totals		<u> </u>	<u> </u>

In accordance with Section 108 of the Companies Act 2006.

SH19 - Continuation page Statement of capital