



## SH19

## Statement of capital

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share (1)	Amount (if any) unpaid on each share (1)	Number of shares (2)	Aggregate nominal value (3)
<b>Totals</b>				

1 Including both the nominal value and any share premium

3 Number of shares issued multiplied by nominal value of each share

**Continuation pages**

Please use a Statement of Capital continuation page if necessary

2 Total number of issued shares in this class

**4 Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital		<b>4 Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	£1	
Total aggregate (4) nominal value	£1	


**5 Statement of capital (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 <b>Section 2</b> and <b>Section 3</b>		<b>6 Prescribed particulars of rights attached to shares</b> 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 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
Class of share	Ordinary Shares	
Prescribed particulars (7)	(a) voting, one vote per share (b) entitled to participate in dividends equally with all other ordinary shares (c) entitled to participate in capital distributions equally with all other shares (d) not redeemable	
Class of share		Please use a Statement of capital continuation page if necessary
Prescribed particulars (7)		

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Class of share		<p><b>(1) Prescribed particulars of rights attached to shares</b>  The particulars are</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p> <p>Please use a Statement of capital continuation page if necessary</p>
Prescribed particulars (1)		
Class of share		
Prescribed particulars (1)		

Signature	<p><b>6 Signature</b></p> <p>I am signing this form on behalf of the company</p>		<p><b>(2) Societas Europaea</b>  If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p><b>(3) Person authorised</b>  Under either section 270 or 274 of the Companies Act 2006</p>
	<p>Signature</p> <p>X  X</p> <p>This form may be signed by  Director (2), Secretary, Person authorised (3), CIC manager</p>		

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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

Company name **Ward Hadaway**

Address

**Sandgate House****102 Quayside****Newcastle upon Tyne**

Post town

County/Region

Postcode

**N E 1 3 D X**

Country

DX **Newcastle upon Tyne 30 - DX 730360**

Telephone

**0191 2044000****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.**

**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**

**For companies registered in England and Wales:**  
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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**