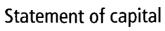
308533/10

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

SH19





	A fee is payable with Please see 'How to pa			110010451642131411	AND BURN BUR TITTE HUND HI SEEN	
~	What this form is form You may use this form of capital for a private reducing its capital su solvency statement, or public limited companic capital supported by a	opported by a for a private or y reducing its	What this form is NO1 You cannot use this form complete a statement of for a company re-registe unlimited to limited	A3 ·	AZNJHU3E* 19/12/2013 #268 PANIES HOUSE	
1	Company details		**			
Company number	0 1 8 4	7 4 6 7			→ Filling in this form Please complete in typescript or in	
Company name in full	Britannia Row Productions Limited				bold black capitals	
				All fields are mandatory unless specified or indicated by *		
Statement of cap	ital					
·			I if appropriate) should reflect e resolution	ct the		
2	Statement of ca	pital (Share cap	ital in pound sterling (£)))	<u> </u>	
	table below to show ar		ld in pound sterling and then go to Section 5			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 9	Aggregate nominal value 3	
Ordinary		£0 50	0	480	£ 240 00	
					£	
					£	
					£	
			Totals	480	£ 240 00	
3	Statement of ca	pital (Share cap	ital in other currencies)	·		
	table below to show ar parate table for each co		d in other currencies			
Currency					<u></u>	
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 9	Aggregate nominal value 3	
		<u> </u>	Totals			
• Including both the nom share premium • Total number of issued	•	Number of shares issu nominal value of each	n share Plea	itinuation pages use use a Statement of e if necessary	Capital continuation	

SH19 Statement of capital

Currency							
Class of shares (E g Ordinary/Preference e	tc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of sha	res 0	Aggregate nominal value	
				<u> </u>			
			Totals	<u> </u> 			
• Including both the nom share premium	ınal value and any	Number of shares issue nominal value of each:	share Plea	l tinuation pag se use a Staten	es nent of Capit	al continuation	
② Total number of issued	shares in this class		pag	e if necessary			
4	Statement of	of capital (Totals)		-			
	Please give the	e total number of shares an	value of	Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares				·		nple £100 + €100 + \$10	
Total aggregate on nominal value					eic		
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 Section 2 and Section 3				Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share	Ordianry					including rights that arise only in certain circumstances,	
Prescribed particulars	L	nave attached to them function for the f	•	•	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	<u> </u>	_				se a Statement of capital stion page if necessary	
Prescribed particulars						inon page in necessary	

SH19 Statement of capital

Class of share		• Prescribed particulars of rights	
Prescribed particulars		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 and any terms or conditions relating to	
Class of share		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		
	I am signing this form on behalf of the company	Societas Europaea 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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager		

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
Company name Menzies LLP
Wentworth House
4400 Parkway
Post town Whiteley
County/Region Hampshire
Postcode P O 1 5 7 F J
Country
DX
Telephone
✓ 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 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 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