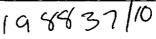
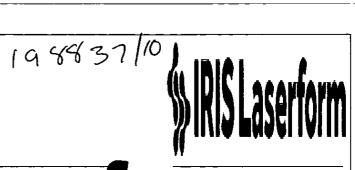
In accordance with
Section 644 & 649 of the
Companies Act 2006

• SH19 Statement of capital





				_ "			
	A fee is payable with Please see 'How to pa	ay' on the last page		DAY			
1	What this form is for You may use this form of capital for a private reducing its capital su solvency statement, o public limited companicapital supported by a	Imited company co pported by a fo r for a private or ur y reducing its	That this form is NOT form the control of control of complete a statement of control of	A24 05	*A1ZEMXF6* 05/01/2013 #271 COMPANIES HOUSE		
1	Company details						
Company number	1 9 7 5	7 3 6			Filling in this form Please complete in typescript or in		
Company name in full	A B M LIMITE	E-1461-1			d black capi		
				All fields are mandatory unless specified or indicated by *			
Statement of capit	al						
		tion 3 and Section 4 if	f appropriate) should refle	ct the			
2	Statement of capi	tal (Share capital in	pound sterling (£))	- 		-	
		y class of shares held emplete Section 2 and	in pound sterling I 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 2	Aggre	gate nominal value 3	
ORDINARY		£14 3	£0 00	250	00 £	2,500 00	
					£		
					£	-	
					£		
			Totals	25	00 £	2,500 00	
3	Statement of capi	tal (Share capital in	other currencies)				
	table below to show an parate table for each c	y class of shares held currency	in other currencies				
Currency							
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggre	gate nominal value 3	
				_	_	· · · · · · · · · · · · · · · · · · ·	
			Totals		<u> </u>		
Including both the norm share premium	-	Number of shares issue nominal value of each s	share Ple	ntinuation pages ease use a Statement of Cope if necessary	apital contin	uation	

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Currency								
Class of shares (E.g. Ordinary/Preference e	atc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 2	Aggregate nominal value 3		
					<u> </u>			
			Totals					
Including both the nome share premium Total number of issued	•	Number of shares iss nominal value of each	share Ple	ntinuation pages ase use a Statem ge if necessary		al continuation		
4	Statement of ca	apital (Totals)						
	Please give the to issued share capi		d total aggregate nominal v	alue of	Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc			
Total number of shares	2500							
Total aggregate on nominal value	£2,500							
5	Statement of ca	apital (Prescribed par	ticulars of rights attache	ed 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	ORDINARY S VOTING - THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETINGS AND TO ATTEND AND TO ALL DIVIDENDS - THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF COMPANY SHARES HELD CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD REDEMPTION - THE ORDINARY SHARES ARE NON-REDEEMABLE INCluding nghts the certain circumstant to particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects capital, the distribution (including nghts the certain circumstant to particulars of any respects dividend in a distribution, or particulars of any respects capital, the distribution (including nghts the certain circumstant to particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particulars of any respects dividend in a distribution, or particu					including rights that arise only in certain circumstances.		
Prescribed particulars						pects dividends, to participate a distribution, ticulars of any rights, as pects capital, to participate in a tribution (including on winding , and either the shares are to be eemed or are liable to be eemed at the option of the inpany or the shareholder and viterms or conditions relating to emption of these shares rate table must be used for lass of share		
Class of share						use a Statement of capital ration page if necessary		
Prescribed particulars								

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Class of share		Prescribed particulars of rights attached to shares	
Prescribed particulars		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 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 A separate table must be used for	
Prescribed particulars		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	
Signature	Signature X A Cogerson X This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	of a Societas Europaea (SE), pleadelete 'director' and insert details of which organ of the SE the persugning has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	

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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 Company name JMW Solicitors LLP	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.			
Jew Soffertors LLP				
Address 1 Byrom Place	Make cheques or postal orders payable to 'Companies House'			
	☑ Where to send			
Post town Manchester	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 Greater Manchester				
Postcode M 3 B G	For companies registered in England and Wales: The Registrar of Companies, Companies House,			
Country United Kingdom	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
DX 14372 Manchester 1	For companies registered in Scotland			
Telephone 0845 402 0001	The Registrar of Companies, Companies House,			
✓ Checklist	Fourth floor, Edinburgh Quay 2, 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)			
	For companies registered in Northern Ireland			
Please make sure you have remembered the following	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
The company name and number match the information held on the public Register	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
You have completed the relevant sections of the				
statement of capital You have signed the form	Further information			
You have enclosed the correct fee	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			