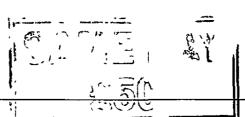
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mpanies Act 2006			•

Statement of capital



A fee is payable with this form

Please see 'How to pay' on the last page



What this form is for

You may use this form as a statement of capital for a private limited company reducing its capital supported by a solvency statement, or for a private or public limited company reducing its capital supported by a court order

What this form is NOT for

You cannot use this form to complete a statement of capital for a company re-registering fro unlimited to limited



25/06/2010 COMPANIES HOUSE

Company details

Company number

Company name in full P C TUSTIN & COMPANY LIMITED Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

2

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

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
ORDINARY	£190 69	NIL	5000	£ 5000 00
				£
				£
				£
	·	Totals	5000	£ 5000 00

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency

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

Totals

- 1 Including both the nominal value and any share premium
- 2 Total number of issued shares in this class
- 3 Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

Department for Business Innovation & Skills

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Statement of capital

Currency	i ₁	, 					
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		
			Totals				
Including both the nominal share premium Total number of issued share.		3 Number of shares issue nominal value of each s	share Plea	I tinuation pages ise use a Statement of Ca e if necessary	pital continuation		
4	Statement of o	capital (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital				4 Total aggregate nominal value Please list total aggregate values in different currencies separately		
Total number of shares	5000				xample £100 +€100 +\$10		
Total aggregate 4 nominal value	5000			etc			
5	Statement of o	capital (Prescribed pa	articulars of rights attache	ed to shares)	<u></u>		
		prescribed particulars of ng in the statement of capital s	ghts attached to shares for ea share tables in Section 2	attaci The p a par	cinbed particulars of rights hed to shares articulars are ticulars of any voting rights,		
Class of share	ORDINARY				including rights that arise only in certain circumstances,		
Prescribed particulars	B ALL SHAR C ALL SHAR	PER SHARE ES HAVE EQUAL VO ES HAVE EQUAL RIG	GHTS TO CAPITAL	res In c pai res dis up	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		
		RE NOT REDEEMAE	GHTS TO DIVIDENDS	re cc an re	deemed or are liable to be deemed at the option of the impany or the shareholder and by terms or conditions relating to demption of these shares carate table must be used for class of share		
Class of share					se use a Statement of capital nuation page if necessary		
Prescribed particulars					паноп раде п песеззагу		

SH19

Statement of capital

Class of share		Prescribed particulars of rights
Prescribed particulars 1		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
Class of share		company or the shareholder and any terms or conditions relating to 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	2 Person authorised Under either section 270 or 274 of
Signature	This form may be signed by Director, Secretary, Person authorised \$	the Companies Act 2006

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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 Lisa Botterill Company name Harvey Ingram LLP 20 New Walk Leicester United Kingdom Post town County/Region 6T Country DX 141223 Leicester 19 +44 (0)116 2545454 Checklist

We may return forms completed incorrectly or

Please make sure you have remembered the following

- $\hfill\Box$ 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

with information missing

Important information

Please note that 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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 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