



SH19

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

1 Company details

Company number	0	2	0	5	3	6	1	9
Company name in full	MITIE SECURITY (FIRST) LIMITED							

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital on re-registration.
Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

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

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	200	0.20	
GBP	A Deferred	200	0.20	
GBP	B Deferred	99,800	1.00	
Totals		100,200	1.40	0

Currency table B				
Totals				

Total issued share capital table			
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value
			Show different currencies separately. For example: £100 + €100 + \$10
			Total aggregate amount unpaid ❶
			Show different currencies separately. For example: £100 + €100 + \$10
Grand total		100,200	£1.40

❶ **Total aggregate amount unpaid**
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

In accordance with
Section 108 of the
Companies Act 2006.

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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 .
Class of share	Ordinary
Prescribed particulars 1	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.
Class of share	A Deferred
Prescribed particulars 1	The holders of the A Deferred shares shall not be entitled to vote and shall not be entitled to receive dividends. The holders of the A Deferred shares have the right to participate in a distribution; The A Deferred Shares do not confer any rights of redemption.
Class of share	B Deferred
Prescribed particulars 1	The holders of the B Deferred shares shall not be entitled to vote and shall not be entitled to receive dividends. The holders of the B Deferred shares have the right to participate in a distribution; The B Deferred Shares do not confer any rights of redemption.

1 Prescribed particulars of rights 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.

A separate table must be used for each class of share.

Continuation pages
Please use a Statement of capital continuation page if necessary.

4 Signature

	I am signing this form on behalf of the company.
Signature	Signature X DocuSigned by:  9153130E17564CC... Peter Dickinson X
	This form may be signed by: Director, Secretary, Person authorised 2.

2 Person authorised
Under either section 270 or 274 of the Companies Act 2006.

In accordance with
Section 108 of the
Companies Act 2006.

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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									
Address									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
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 completed the total number of all shares.
- ☐ 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.



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
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3 Prescribed particulars of rights attached to shares		
Class of share		
Prescribed particulars 1		1 Prescribed particulars of rights 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. A separate table must be used for each class of share.