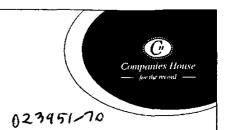
In accordance with Section 644 & 649 of the Companies Act 2006

# **SH19**

# 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

What this form is NOT fc You cannot use this form to complete a statement of ca for a company re-registerin unlimited to limited



08/12/2011

	capital supported by a court order	COMPANIES HOUSE		
1	Company details			
Company number	2 2 0 4 1 4 8	→ Filling in this form Please complete in typescript or in		
Company name in full	AAH SERVICES LIMITED	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
Statement of cap	ital			
	Section 2 (also Section 3 and Section 4 if appropriate) should reflect company's share capital as reduced by the resolution	the		

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 <b>3</b>	Amount (if any) unpaid on each share •	Number of shares 2	Aggregate nominal value 3
ORDINARY £1	1 00		10,000	f 10,000
				£
				£
				£
	<del></del>	Total	10,000	£ 10,000

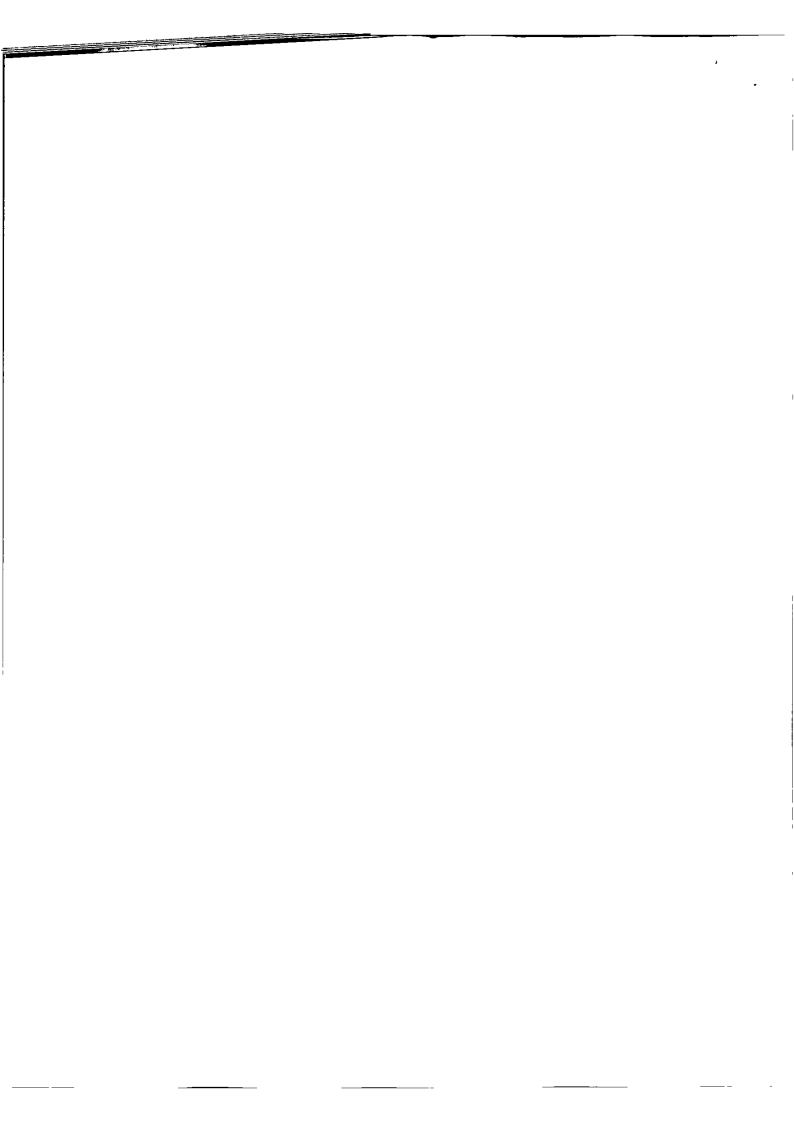
Statement of capital (Share capital in other currencies)

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 (E.g. Ordinary / Preference etc.)	Amount paid up on each share <b>0</b>	Amount (if any) unpaid on each share <b>①</b>	Number of shares ②	Aggregate nominal value 3
		Totals	<u> </u>	
• Including both the nominal value and any	Number of shares issue		ntinuation pages	

- share premium Total number of issued shares in this class
- nominal value of each share

Please use a Statement of Capital continuation page if necessary



## SH19 Statement of capital

Currency						
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share	Amount (if any) unpaid on each share			Aggregate nominal value 🙃
		_				
				_		
			Total:	s		
Including both the nome share premium  Total number of issued		<ul> <li>Number of shares issue nominal value of each s</li> </ul>	share Ple	ntinuation pag ease use a Statem ge if necessary		al continuation
4	Statement of ca	pital (Totals)				
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in different currencies separately	
Total number of shares	10,000				For example £100 + 🗓 100 + \$10	
Total aggregate 🖣 nominal value	£10,000				etc	
5	Statement of ca	<b>apıtal</b> (Prescribed բ	particulars of rights at	tached to sh	ares)	
	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			respects dividents, 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	ORDINARY £1					
Prescribed particulars	Ordinary shares have attached to them full voting, dividend and capital distribution (including on wind up) rights. They do not confer any rights of redemption.					
Class of share						se a Statement of capital tion page if necessary
Prescribed particulars						

# 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	
Signature	Signature X  This form may be signed by	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	

### **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 NICHOLA LEGG Company name ADMENTA UK PL Address SAPPHIRE COURT WALSGRAVE TRIANGLE Post town COVENTRY County/Region WARKS Postcode C V 2 2 T X Country UK

02476432628

## ✓ Checklist

Telephone

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

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