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

SH19 Statement of capital

BLUEPRINT

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✓ What this form is for

You may use this form to complete a statement of capital for a private company reducing its share capital supported by a solvency statement or court order What this form is NOT You cannot use this form complete a statement of for a company re-register

unlimited to limited



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08/10/2015

#109

COMPANIES HOUSE

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19/09/2015 COMPANIES HOUSE #130

1	Con	np	any	detai	ls									
Company number	0	0 2 8 5 0 9 9 2												
Company name in full	EM	EMAP COM LIMITED											Please complete in typescript or in bold black capitals	
											All fields are mandatory unless specified or indicated by *			
Statement of cap	ital													
									appropriate) should re esolution	flec	t the			
2	Statement of capital (Share capital in pound sterling (£))									yr y s				
Please complete the t If all your issued capit									n pound sterling I then go to Section 5		-		J*	
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		Aggregate nominal value 3			
ORDINARY	ORDINARY				£1	£1 00			0 00	00 2			£ 2 00	
												****	£	
													£	
			•••										£	
			·						Tota	als	2		£ 2 00	
3	Stat	te	ment	t of c	apit	al (S	hare	capita	ıl ın other currencie	s)				
Please complete the t Please complete a sep							f shar	es held i	n 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 share	es Ø	Aggregate nominal value 6		
								_						
									 Tota	als				
• Including both the nom share premium	ınal val	lue	and an	ıy				es issued of each sh	nare P	lea			oital continuation	
⊘ Total number of issued:	shares	ın 1	this clas	ss					p	age	e if necessary			

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Currency						-		
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share			ares 0	Aggregate nominal value		
		<u> </u>	Total	ls				
Including both the nom share premium Total number of issued		Number of shares issue nominal value of each	share Pl	ontinuation page ease use a State age if necessary		ital continuation		
4	Statement o	f capital (Totals)						
	Please give the issued share ca	total number of shares an	◆ Total aggregate nominal value Please list total aggregate values in different currencies separately					
Total number of shares	2				For example £100 + €100 + \$10 - etc			
Total aggregate o nominal value	£2 00							
5	Statement o	f capital (Prescribed	particulars of rights a	ttached to s	hares)			
		prescribed particulars of ri in the statement of capita			attache The par	bed particulars of rights ed to shares ticulars are culars of any voting rights,		
Class of share	ORDINARY					ding rights that arise only in iin circumstances,		
Prescribed particulars		ave attached to them f ncluding on winding up mption	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						use a Statement of capital ation page if necessary		
Prescribed particulars								

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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	
- w	10 n n		
6	Signature	<u></u>	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by Director , Secretary, Person authorised , CIC manager	of a Societas Europaea (SE), please	

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 SHANNY LOOI
Company name TOP RIGHT GROUP LIMITED
Address THE PROW
1 WILDER WALK
Post town LONDON
County/Region
Postcode W 1 B 5 A P
Country ENGLAND
DX
Telephone 020 7516 5000

✓ 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

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

T 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