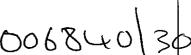
In accordance with Section 644 & 649 of the Companies Act 2006

# SH19 Statement of capital





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Statement of cap	ital								E. 15					
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2	Sta	ter	nent	of ca	pital	(Shar	e ca	pıtal	ın pound sterl	ıng (£)	))			
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3	Sta	ter	nent	of ca	pital	(Shar	e ca	pıtal	ın other curre	ncies)			· · · · · · · · · · · · · · · · · · ·	
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Currency											<del></del>			
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### SH19 Statement of capital

Currency						
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4	Statement of c	apital (Totals)				
	Please give the tot issued share capita	Total aggregate nominal value     Please list total aggregate values in     different currencies separately				
Total number of shares		<del></del>		For example £100 + €100 + \$10 etc		
Total aggregate <b>©</b> nominal value						
5	Statement of c	apital (Prescribed p	particulars of rights at	tached to sl	nares)	<u></u>
		scribed particulars of ri the statement of capita		<ul> <li>Prescribed particulars of rights attached to shares</li> <li>The particulars are</li> <li>a particulars of any voting rights,</li> </ul>		
Class of share	£1 00 Ordinary		including rights that arise only in certain circumstances,			
Prescribed particulars	EACH SHARE IS	E ENTITLED TO ON	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						se a Statement of capital tion page if necessary.
Prescribed particulars						

### SH19 Statement of capital

Class of share  Prescribed particulars		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 and		
Class of share		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			
Signature	I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf		
	This form may be signed by Director , Secretary, Person authorised , CIC manager	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		

## **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record Contact name HAZLEWOODS LLP Windsor House Bayshill Road Cheltenham Gloucestershire Ļ United Kingdom DX 01242 237661 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 formYou 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