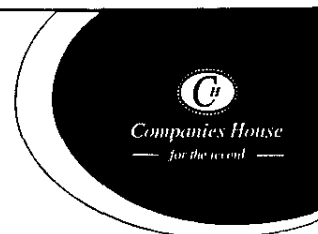


# SH19

## 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**  
You cannot use this form to complete a statement of capital for a private company re-share capital.

FRIDAY



A08 22/01/2010 357  
COMPANIES HOUSE

### 1 Company details

Company number **3768296**

Company name in full **AVELIA INVESTMENTS 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 on re-registration.

### 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
<b>ORDINARY SHARES</b>	<b>£1-00p</b>	<b>-</b>	<b>10,000,001</b>	<b>£10,000,001</b>
				£
				£
				£
<b>Totals</b>				£

### 3 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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
<b>Totals</b>				

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.

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## Statement of capital

Currency				
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				

① Including both the nominal value and any share premium.

② Number of shares issued multiplied by nominal value of each share.

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

③ Total number of issued shares in this class.

### 4 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital.	
Total number of shares	10,000,001	<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total aggregate ④ nominal value	£10,000,001	

### 5 Statement of capital (Prescribed particulars of rights attached to shares)

	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.	
Class of share	ORDINARY	<b>⑤ Prescribed particulars of rights attached to shares</b> 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 redemption of these shares.  A separate table must be used for each class of share.  Please use a Statement of capital continuation page if necessary.
Prescribed particulars ⑥	. VOTING RIGHTS (NOT LIMITED)  . DIVIDEND AND DISTRIBUTION PARTICIPATION (NOT LIMITED)  . NOT REDEEMABLE	
Class of share		
Prescribed particulars ⑥		

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## Statement of capital

Class of share	
Prescribed particulars ①	
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 and any terms or conditions relating to redemption of these shares.

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

Please use a Statement of capital continuation page if necessary.

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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

Mr. A.P. Cree  
General Counsel  
& Company Secretary

X

This form may be signed by:  
Director, Secretary, Person authorised②.

20<sup>th</sup> January 2010

## ② Person authorised

Under either section 270 or 274 of 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	A P CBE				
Company name	AVECIA INVESTMENTS				
	LIMITED				
Address	HEXAGON TOWER				
	BLACULLEY				
Post town	MANCHESTER				
County/Region					
Postcode	M	9	8	2	S
Country	UK				
DX					
Telephone	0161 721 1144				

**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.

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)