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 capital supported by a court order

What this form is NOT for You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited

19/02/2015 **COMPANIES HOUSE** 

Com	npan	ıy d						
0	4	5	7	6	7	3	8	→ Filling in this form Please complete in typescript or in
MISS ICKLISS DEVELOPMENTS LIMITED								bold black capitals.
	_							All fields are mandatory unless specified or indicated by *
	0	0 4	0 4 5	0 4 5 7	<u> </u>	0 4 5 7 6 7	0 4 5 7 6 7 3	0 4 5 7 6 7 3 8

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£)) 2 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 •	Amount (if any) unpaid on each share	Number of shares <b>②</b>	Aggregate nominal value
£0 50 Ordinary	£1 00	£0 00	27,000	£ 13,500
				£
				£
				£
		Tota	ls 27,000	£ 13,500

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 •	Amount (if any) unpaid on each share •	Number of shares ②	Aggregate nominal value   O
	<u> </u>	Totals		

- Including both the nominal value and any share premium Total number of issued shares in this class.
- Number of shares issued multiplied by nominal value of each share

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

# SH19 Statement of capital

Currency							
Class of shares (E g Ordinary/Preference et	c)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	es <b>0</b>	Aggregate nominal value €	
			<u> </u>	<u> </u>			
	<u> </u>	<u>]</u>	Totals				
Including both the nomi share premium     Total number of issued s	•	Number of shares issued nominal value of each shares	hare Plea	ntinuation page ase use a Statem e if necessary		al continuation	
4	Statement of ca	pital (Totals)					
	Please give the tota issued share capital	number of shares and	total aggregate nominal	value of	of  Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc		
Total number of shares	27,000						
Total aggregate <b>©</b> nominal value	£13,500						
5	Statement of ca	pital (Prescribed p	articulars of rights at	tached to sh	ares)	-	
	Please give the pres of share shown in the and Section 3	cribed particulars of rig ne statement of capital	ghts attached to shares for share tables in <b>Section 2</b>	r each class	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		
Class of share	£0 50 Ordinary						
Prescribed particulars	(a)voting rights - of approved dividend participate in any original or any incompant or preferred, download the Company may privileges attached varied, abrogated	one vote for each shad distributions for the capital distribution of the cased capital of the eferred or other speto dividend, voting, or from time to time of the any shares of the distributions.	e and rank equally in the nare, (b) rights to particular class of share, and on winding up. The shape Company may be isocial rights or restriction, return of capital or other company may be a cordance with the provides of Association.	ipate in all (c)rights to ares in the sued with as, herwise as and modified,			
Class of share						ation page if necessary	
Prescribed particulars 9							

# 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	
Signature	I am signing this form on behalf of the company  Signature  This form may be signed by Director O, Secretary, Person authorised O, CIC manager	Societas Europaea If the form is being filed on behalf 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 query on the form The contact information you give will be visible to searchers of the public record

Contact name FAO CTC Admin					
Company name Alpha Real Property Investment					
Address 338 Euston Road					
Post town London					
County/Region					
Postcode N W 1 3 B G					
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 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