

# SH19

## Statement of capital



Companies House

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 for**  
You cannot use this form to  
complete a statement  
for a company re-reg  
unlimited to limited

MONDAY  
WEDNESDAY



A19  
30/12/2015  
COMPANIES HOUSE #80

A23  
07/12/2015  
COMPANIES HOUSE #154

### 1 Company details

Company number 0 6 9 2 4 2 1 0

Company name in full GRAHAM WINTERBOTTOM (HOLDINGS) 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 as reduced by the resolution

### 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
ORDINARY "A"	£1 00	NIL	49	£ 49
ORDINARY "B"	£1 00	NIL	40	£ 40
ORDINARY "C"	£1 00	NIL	11	£ 11
From Continuation Sheet	£1 00	NIL	271,620	£ 271,620
<b>Totals</b>				£ 271,720

### 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

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

① Including both the nominal value and any share premium	③ Number of shares issued multiplied by nominal value of each share
② Total number of issued shares in this class	

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## Statement of capital

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>				

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

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

### 4 Statement of capital (Totals)


Please give the total number of shares and total aggregate nominal value of issued share capital		<b>❶ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	271,720	
Total aggregate ❶ nominal value	£271,720	

### 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 <b>Section 2</b> and <b>Section 3</b>		<b>❶ 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
Class of share	ORDINARY "A"	
Prescribed particulars ❶	THE SHARES ARE NOT REDEEMABLE THE REDEEMABLE PREFERENCE SHARES AND DEFERRED REDEEMABLE PREFERENCE SHARES RANK IN PRIORITY TO ANY DIVIDEND OR RETURN OF CAPITAL ON THE SHARES OTHERWISE EACH SHARE IS ENTITLED TO VOTE AND PARTICIPATE FULLY IN ALL DISTRIBUTIONS OF INCOME AND CAPITAL PARI PASSU WITH THE OTHER ORDINARY SHARES OF WHATEVER CLASS	
Class of share	ORDINARY "B"	
Prescribed particulars ❶	THE SHARES ARE NOT REDEEMABLE THE REDEEMABLE PREFERENCE SHARES AND DEFERRED REDEEMABLE PREFERENCE SHARES RANK IN PRIORITY TO ANY DIVIDEND OR RETURN OF CAPITAL ON THE SHARES OTHERWISE EACH SHARE IS ENTITLED TO VOTE AND PARTICIPATE FULLY IN ALL DISTRIBUTIONS OF INCOME AND CAPITAL PARI PASSU WITH THE OTHER ORDINARY SHARES OF WHATEVER CLASS	

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## Statement of capital

Class of share	ORDINARY "C"	<b>1 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 <b>1</b>	THE SHARES ARE NOT REDEEMABLE THE REDEEMABLE PREFERENCE SHARES AND DEFERRED REDEEMABLE PREFERENCE SHARES RANK IN PRIORITY TO ANY DIVIDEND OR RETURN OF CAPITAL ON THE SHARES OTHERWISE EACH SHARE IS ENTITLED TO VOTE AND PARTICIPATE FULLY IN ALL DISTRIBUTIONS OF INCOME AND CAPITAL PARI PASSU WITH THE OTHER ORDINARY SHARES OF WHATEVER CLASS	
Class of share		<b>6</b>
Prescribed particulars <b>1</b>		
<b>6 Signature</b>		
I am signing this form on behalf of the company		
Signature	Signature 	<b>2 Societas Europaea</b> 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  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , CIC manager		

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## Statement of capital

5	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	REDEEMABLE 5% PREFERENCE SHARES	<b>① 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
Prescribed particulars ①	THE SHARES CARRY A FIXED CUMULATIVE DIVIDEND OF 5% PER ANNUM THEY ARE REDEEMABLE IMMEDIATELY ON A WINDING UP OF THE COMPANY, THE HOLDERS RANK IN PRIORITY TO HOLDERS OF DEFERRED 5% REDEEMABLE PREFERENCE SHARES AND ORDINARY SHARES	

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## Statement of capital

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

Class of share	DEFERRED REDEEMABLE 5% PREFERENCE SHARES	
<p>Prescribed particulars ①</p>	<p>THE SHARES CARRY A FIXED CUMULATIVE DIVIDEND OF 5% PER ANNUM THEY ARE REDEEMABLE FOLLOWING THE REDEMPTION OF THE REDEEMABLE PREFERENCE SHARES AFTER 30 JUNE 2014 AND BEFORE 30 JUNE 2019 ON A WINDING UP OF THE COMPANY, THE HOLDERS RANK IN PRIORITY TO HOLDERS OF ORDINARY SHARES</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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</li> </ul> <p>A separate table must be used for each class of share</p>

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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 **LESLIE BURY**

Company name **BEEVER AND STRUTHERS**

Address  
**CENTRAL BUILDINGS**  
**RICHMOND TERRACE**

Post town **BLACKBURN**

County/Region **LANCASHIRE**

Postcode **B B 1 7 A P**

Country

DX

Telephone **01254-686600**



### 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](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)**