

# SH19

## Statement of capital



Companies House

P.O. 12052862/170

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☒ **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-registering to share capital.

SAT WEDNESDAY



A09 \*A8ACOE82\* 24/07/2019 #169  
COMPANIES HOUSE  
A17 \*A875SHCJ\* 08/06/2019 #291  
COMPANIES HOUSE

### 1 Company details

Company number 09067388

Company name in full Exmouth Market Grind Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Share capital

Complete the table(s) below to show the issued share capital on re-registration.  
**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

#### Currency table A

Pound Sterling	Ordinary A	100	0.01	
<b>Totals</b>		100	1.00	

#### Currency table B

<b>Totals</b>				

#### Currency table C


<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
100	1.00	0

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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<b>3</b>	<b>Prescribed particulars of rights attached to shares</b>	
	<p>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>.</p>	
<p>Class of share</p> <p>Prescribed particulars ❶</p>	<p>Full rights with regards to voting, distribution and dividends.</p>	<p>❶ <b>Prescribed particulars of rights attached to shares</b>  <i>The particulars are:</i>            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.</p> <p>A separate table must be used for each class of share.</p> <p>Please use a statement of capital continuation page if necessary.</p>
<p>Class of share</p> <p>Prescribed particulars ❶</p>		
<p>Class of share</p> <p>Prescribed particulars ❶</p>		
<b>4</b>	<b>Signature</b>	
	<p>I am signing this form on behalf of the company.</p>	
<p>Signature</p>	<p>Signature</p> <div style="text-align: center;">  </div>	<p>❷ <b>Person authorised</b>            Under either section 270 or 274 of the Companies Act 2006.</p>
	<p>This form may be signed by:            Director, Secretary, Person authorised ❷.</p>	

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### 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 R. Hutchinson

Company name Rothmans

Address 24 Park Road South

Post town Havant

County/Region Hampshire

Postcode P 0 9 1 H B

Country Hampshire

DX

Telephone 02392 482683



### 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 completed the total number of all shares.
- ☐ You have signed the form.



### Important information

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,  
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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## Share capital

**Complete a separate table for each currency.**

06/16 Version 5.0

# SH19 : Continuation page

## Statement of capital

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### Prescribed particulars of rights attached to shares

Class of share

Prescribed particulars

1

#### 1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

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