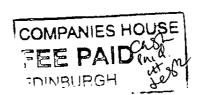
SH19

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: complete a statement of c for a company re-registering unlimited to limited.



12/01/2012 SCT COMPANIES HOUSE

Company details

Company number Company name in full

OCEAN TERMINAL DEVELOPMENTS 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.

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	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
ORDINARY SHARES	£1.00		1	£ 1.00
				£
				£
				£
		Total	s 1	£ 1.00

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 Amount paid up on Amount (if any) unpaid Number of shares 2 Aggregate nominal value 3 each share 0 (E.g. Ordinary / Preference etc.) on each share 0 **Totals**

- Including both the nominal value and any share premium. 2 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.

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Currency		·· 	·				
Class of shares (E.g. Ordinary/Preference et	lc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares (Aggregate nominal value 3		
				l			
			Totals				
Including both the noming share premium.Total number of issued states	-	Number of shares iss nominal value of each	h share. Ple	ntinuation pages ase use a Statement ge if necessary.	t of Capital continuation		
4	Statement of ca	apital (Totals)					
	Please give the to issued share cap		d total aggregate nominal	value of	Total aggregate nominal value Please list total aggregate values in different currencies separately.		
Total number of shares	1				For example: £100 + €100 + \$10 etc.		
Total aggregate 4 nominal value	£1.00						
5	Statement of ca	apital (Prescribed pa	rticulars of rights attache	ed to shares)			
			ights attached to shares for share tables in Section 2	r each class	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,		
Class of share	ORDINARY SH	including rights that arise only in certain circumstances:					
Prescribed particulars •		LEMENT TO DIVIDE			b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in 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		
Olever d. l.					each class of share. Please use a Statement of capital		
Class of share					continuation page if necessary.		
Prescribed particulars							

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Class of share		Prescribed particulars of rights attached to shares	
Prescribed particulars		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. A separate table must be used for	
Prescribed particulars		each class of share. Please use a Statement of capital continuation page if necessary.	
6	Signature		
	I am signing this form on behalf of the company.	2 Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, 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.	

SH19

Statement of capital

Presenter	information
you do it will help on the form. The	to give any contact information, but if companies House if there is a query contact information you give will be ers of the public record.
Contact name ALAN	DIAMOND
Company name MCG	RIGORS LLP
Address PRINCE	S EXCHANGE
1 EARL GREY	'STREET
Post town EDINBU	JRGH
County/Region	
Postcode	E H 3 9 A Q
Country SCOTLA	ND
DX ED 723	301 EDINBURGH 43
Telephone 0131 7	77 7000
✓ Checklist	
We may return with informatio	forms completed incorrectly or n missing.
following: The compar	re you have remembered the ny name and number match the held on the public Register.
You have constatement of	ompleted the relevant sections of the
	nclosed 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