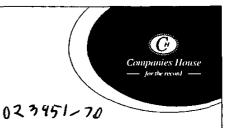
# SH19

# 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 car for a company re-registering unlimited to limited

A14

08/12/2011 COMPANIES HOUSE

18

Company	detail
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Company number

6

8 1

Company name in full

G H HAWKINS & SON 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 <b>①</b>	Amount (if any) unpaid on each share •	Number of shares 2	Aggregate nominal value
ORDINARY £1	1 00		6,000	£ 6,000
3 65% PREFERENCE NON CUM £1	1 00		4,000	£ 4,000
				£
				£
	·	Tota	ls 10,000	£ 10,000

### 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 •	Number of shares 2	Aggregate nominal value 9
		   Tota	ls	

- Including both the nominal value and any share premium
- Number of shares issued multiplied by nominal value of each share
- Continuation pages Please use a Statement of Capital continuation page if necessary

Total number of issued shares in this class

BIS Department for Business Innovation & Skills

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Currency								
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 6	Aggregate nominal value 🖣		
	· -		<del></del>	-				
<del></del>	, <u> </u>	1	Total	s				
• Including both the nomi share premium • Total number of issued s		Number of shares issued nominal value of each s	hare Ple	ntinuation pag- ease use a Statem ge if necessary		al continuation		
4	Statement of	capital (Totals)	• • •					
	Please give the t	otal number of shares and	l total aggregate nominal	value of	Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares	10,000				For example £100 + 0 100 + \$10 etc			
Total aggregate 👨 nominal value	£10,000							
5	Statement of	capital (Prescribed p	particulars of rights at	tached to sl	nares)			
		prescribed particulars of right in the statement of capital			attache The part	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share	ORDINARY £				including rights that arise only in certain circumstances,			
Prescribed particulars	distribution (in	rdinary shares have attached to them full voting, dividend and capital stribution (including on wind up) rights. They do not confer any rights redemption			I respects dividends to participate			
Class of share	3 65% PREFERENCE NON CUM £1				Please use a Statement of capital continuation page if necessary			
Prescribed particulars	Preference sh	ares carry no voting rig	ghts		ļ Į	,		

# SH19 Statement of capital

Class of share Prescribed particulars		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	
Class of share		any terms or conditions relating to 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		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by Director, Secretary, Person authorised, 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 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 NICHOLA LEGG Company name ADMENTA UK PL Address SAPPHIRE COURT WALSGRAVE TRIANGLE **COVENTRY** County/Region WARKS Postcode С Country UK DX Telephone 02476432628 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following

 $\square$  The company name and number match the

information held on the public Register

statement of capital

You have signed the formYou have enclosed the correct fee

You have completed the relevant sections of the

### 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