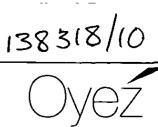
In accordance with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital



	A fee is payable with Please see 'How to pay		What this form is N			
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1	Company details					
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Company name in full	M F STRAWSON	LIMITED		bold black capitals All fields are mandatory unless specified or indicated by *		
Statement of capit						
			appropnate) should reflect resolution	he		
2	Statement of capi	tal (Share capital	in pound sterling (£))			···
	able below to show any oal is in sterling, only com					
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
"A" Ordinary			£1 nı	1	0,000	£ 6000 00
<u> </u>					<u>ļ</u>	£
				_	!	£
			l Total	3	6000	
3	Statement of capi	tal (Share capital	In other currencies)	<u> </u>		
	able below to show any oparate table for each cur		other currencies	 		-
Currency			· · · · · · · · · · · · · · · · · · ·			
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	2)	Aggregate nominal value (3)
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	 		Total	<u> </u>		
concluding both the noming share premium at Total number of issued states.	`	s)Number of shares issue nominal value of each s	share Pl	ontinuation pages ease use a Statemen ge if necessary	t of Capital	continuation



SH19

Statement of capital

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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 s		Number of shares (2)	Aggregate nominal value (3)		
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including both the nomini share premium 2) Total number of issued s	•	(3) Number of shares issued nominal value of each sl	hare Plea	tinuation pages ase use a Statement of Cape of necessary	ortal continuation		
4	Statement of cap	oital (Totals)					
	Please give the tota issued share capital	I number of shares and	Please differe	7 Total aggregate nominal value Please list total aggregate values in different currences separately			
Total number of shares		ample £100 +€100 +\$10					
Total aggregate (4) nominal value							
5	Statement of capital (Prescribed particulars of rights attached to shares)						
_			hts attached to shares for ea hare tables in Section 2				
Class of share	"A" Ordinary			including rights that arise only in certain circumstances,			
Prescribed particulars (5)	separate classes and be subject to Association but On a return of Company shall for class of the holders of the holders of the holders of Associations of Associations of Company Shareholders)	"A" Ordinary Shares and the "B" Ordinary Shares shall be respects of shares and shall carry the respective rights be subject to the restrictions set out in the Articles of creation but shall rank pari passu in all other respects return of capital on a winding up, the assets of the any shall first be applied in the discharge of all clittles of the Company and thereafter the A Share Assets (as need in the Articles of Association) shall be distributed to colders of "A" Ordinary Shares (pari passu as between that as of Association) shall be distributed to the holders of Ordinary Shares (pari passu as between that class of Association) shall be distributed to the holders of Ordinary Shares (pari passu as between that class of Share Assets (as defined in the company or the shareholder and the share Assets (as defined in the company or the shareholder and the share Assets (as defined in the company or the shareholder and the shareholder an					
Class of share	"B" Ordinary				use a Statement of capital uation page if necessary		
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Statement of capital

Class of share		† Prescribed particulars of rights attached to shares
Prescribed particulars ①		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 (1)		A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
6	Signature	
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	2 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 3 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 REF IS/36820/119 Company name Wilkin Chapman LLP DX 13511 GRIMSBY 1 01472 262626 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

For companies registered in England and Wales 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 freland

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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk

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