

# SH19

## Statement of capital



☒ 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 for  
You cannot use this form to  
complete a statement of capital  
for a private company reducing its  
share capital.

THURSDAY



LD1 27/06/2013 #99  
COMPANIES HOUSE

### 1 Company details

Company number 8 3 9 1 5 4  
Company name in full Claverham 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 on re-registration

### 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	£0 0000019999		500002	£ 1.00
				£
				£
				£
Totals			500002	£ 1.00

### 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
Totals					

- 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

# SH19

## Statement of capital

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
Totals				

① Including both the nominal value and any share premium.      ② Number of shares issued multiplied by nominal value of each share      Continuation pages  
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

<b>4</b> Statement of capital (Totals)		<b>④</b> Total aggregate nominal value Please list total aggregate values in different currencies separately For example: £100 - €100 + \$10 etc.
Please give the total number of shares and total aggregate nominal value of issued share capital		
Total number of shares	500002	
Total aggregate ④ nominal value	£1	

<b>5</b> Statement of capital (Prescribed particulars of rights attached to shares)		<b>⑤</b> 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 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
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 and Section 3.		
Class of share	Ordinary	
Prescribed particulars ⑤	The ordinary shares entitle the holders (a) to receive notice of, attend and vote at general meetings of the Company and on a poll to one vote for each ordinary share held (b) to receive rateably in accordance with the number of shares held by them, any profits available for distribution and resolved to be distributed by the Company, and (c) on a return of capital to receive in accordance with the number of shares held, any amounts payable to shareholders on a liquidation or reduction of capital The ordinary shares are not redeemable or liable to be redeemed	
Class of share		
Prescribed particulars ⑤		


# SH19

## Statement of capital

Class of share		<p><b>1 Prescribed particulars of rights attached to shares</b> 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> <p>Please use a Statement of capital continuation page if necessary</p>
Prescribed particulars <b>1</b>		
Class of share		
Prescribed particulars <b>1</b>		

**6**

### Signature

Signature	I am signing this form on behalf of the company		<p><b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>
	<p>Signature</p> <p>X  X</p>		
<p>This form may be signed by Director, Secretary, Person authorised <b>2</b></p>			

# SH19

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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

Company name

Edwin Coe LLP

Address 2 Stone Buildings

Lincolns Inn

Post town London

County/Region London

Postcode

W C 2 A 3 T H

Country United Kingdom

Dx DX 191 LDE CHANCERY LANE

Telephone 020 7691 4000

### 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

### Important information

Please note that 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 NR 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)