

In accordance with

Section 644 & 649 of the
Companies Act 2006

SH19

Statement of capital

Companies House
0. thed

A fee is payable with this form
Please see 'How to pay' on the last page

1 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

X What this form is NOT for

You cannot use this form to complete a statement of capital for a company re-registering unlimited to limited

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06/09/2010

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COMPANIES HOUSE

1 Company details

Company number	840222	- Filing in this form Please complete in typescript or in bold black capitals
Company name in full	Granville Controls Limited	

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

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 0	Amount (if any) unpaid on each share 0	Number of shares 0	Aggregate nominal value 0
Ordinary	£1	0	1	£1
				£
				£
				£
Totals			1	£1

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 0	Amount (if any) unpaid on each share 0	Number of shares 0	Aggregate nominal value 0
Totals				

Including both the nominal value and any
share premium.
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 etc.)	Amount paid up on each share 0	Amount (if any) unpaid on each share 0	Number of shares 0	Aggregate nominal value 0
Totals				
Including both the nominal value and any share premium 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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Statement of capital (Totals)		
Please give the total number of shares and total aggregate nominal value of issued share capital		Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 +100 + \$10 etc
Total number of shares	1	
Total aggregate 0 nominal value	£1	

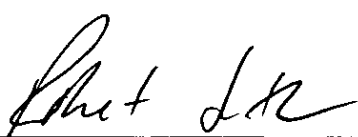
5

Statement of capital (Prescribed particulars of rights attached to shares)		
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 .		<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p> <p>Please use a Statement of capital continuation page if</p>
Class of share		
Prescribed particulars 0	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights. They do not confer any rights of redemption	
Class of share		
Prescribed particulars 0		

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Class of share		Prescribed particulars of rights attached to shares The particulars are oo particulars of any voting rights, including rights that arise only in certain circumstances, pp particulars of any rights, as respects dividends, to participate in a distribution, qq particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and rr 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
Prescribed particulars 0		
Class of share		
Prescribed particulars 0		

Signature I am signing this form on behalf of the company		
Signature	Signature X	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 Person authorized Under either section 270 or 274 of the Companies Act 2006
	Rob Smith  31 August 2010	

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19 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
Address
Post town
County/Region
Postcode
Country
DX
Telephone

151 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'

1E1 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