

285799 1150

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

SH19

Statement of capital

SAME DAY

Companies House

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 capital
for a company re-registered as
unlimited to limited.

FRIDAY



A04

A3DU4DJE

08/08/2014

#90

COMPANIES HOUSE

1**Company details**

Company number 01275729

Company name in full STEWART ELECTRONICS LIMITED

→ Filling in this form
Please complete in typscript 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

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	1		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 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				

4 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		④ 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 ④ nominal value	£1	

5 Statement of capital (Prescribed particulars of rights attached to shares)

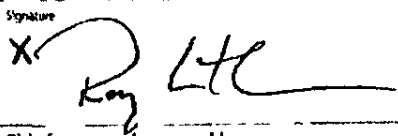
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 and Section 3		⑤ Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that 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
Class of share	ORDINARY	
Prescribed particulars ⑥	The share is entitled to one vote in any circumstances The share is entitled to dividend payments or any other distribution The share is entitled to participate in a distribution arising from a winding up of the company	
Class of share		
Prescribed particulars ⑥		

SH19
Statement of capital

Class of share		<p>Prescribed particulars of rights attached to shares The particulars are</p> <p>a. particulars of any voting rights including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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> <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		
Class of share		
Prescribed particulars		

6

Signature

Signature	I am signing this form on behalf of the company	<p>Societas Europaea If the form is being filled on behalf of a Societas Europaea (SE), please delete "director" and insert details of which organ of the SE the person signing has membership.</p> <p>Person authorised 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, CIC manager</p>	