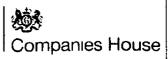
In accordance with Section 644 & 649 of the Companies Act 2006

SH19 Statement of capital



-	A fee is payable wit Please see 'How to pa						
✓	What this form is fo You may use this form of capital for a private reducing its capital sup solvency statement, or public limited company capital supported by a	ilmited company con ported by a for for a private or unly reducing its	reat this for AV or cannot use on polete a stat NG a company of the company of th	28/0	v uk 1/2015 #423 HES HOUSE		
1	Company details	· · · · · · · · · · · · · · · · · · ·					
Company number	0 1 5 0	0 0 4 4			Filling in this form Please complete in typescript or in		
Company name in full	Glenryck Foods Li	mited			bold black capitals		
					All fields are mandatory unless specified or indicated by *		
Statement of cap	ıtal		***************************************	·			
		on 3 and Section 4 if tal as reduced by the re	appropriate) should refle esolution	ct the 1			
2	Statement of cap	oital (Share capita	l in pound sterling (£))			
		y class of shares held in mplete Section 2 and					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of share	Aggregate nominal value ①		
Ordinary		£1 00	Nil	1	£ 100		
					£		
				,	£		
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			Totals	1 1	£ 100		
3	Statement of car	oital (Share capita	I in other currencies)	;			
	able below to show an parate table for each cu	y class of shares held ir rrency	other currencies				
Currency							
Class of shares (E.g. Ordinary / Preference of	etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	Aggregate nominal value 9		
	- · · · · · · · · · · · · · · · · · · ·		Totals				
Including both the noming share premium Total number of issued in the state of the stat	•	Number of shares issued nominal value of each sha	are Plea	tinuation pages se use a Stateme e if necessary	nt of Capital continuation		

SH19 Statement of capital

Currency								
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share ①	Amount (if any) unpaid on each share	Number of sha	res O	Aggregate nominal value		
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• Including both the nom share premium • Total number of issued		Number of shares issue nominal value of each state	share Ple	ntinuation pag ase use a Staten ge if necessary		al continuation		
4	Statement of	capital (Totals)				<u> </u>		
	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		
Total number of shares					For example £100 + €100 + \$10 etc			
Total aggregate O nominal value								
5	Statement of	capital (Prescribed i	particulars of rights at	tached to sl	nares)			
	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					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	Each share sha	- ·	pect of their voting right	ts and right	respecin a di c particu respecidistrib up), ar d wheth redeen compa any tei redem A separat each clas	er the shares are to be ned or are liable to be ned at the option of the ny or the shareholder and ims or conditions relating to otion of these shares he table must be used for s of share		
Class of share			· · · · · · · · · · · · · · · · · · ·			e a Statement of capital ion page if necessary		
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SH19 Statement of capital

Class of share		· · · · · · · · · · · · · · · · · · ·	• Prescribed particulars of rights
Prescribed particulars		ļ.	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		1	A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
		1	
6	Signature		
6 Signature	This form may be signed by Director O, Secretary, Berson authorised O, CIC manager	×	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 authorised Under either section 270 or 274 of the Companies Act 2006
	"Person authorised	ŀ	
		,	
		, 	

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					
Company name		 	 		_
		 			_
Address		 			_
-			 	 	
	-				
Post town	 			 	
County/Region			 		
Postcode		 $\neg \lceil$			
Country		 	 ····		_
DX	 •		 		_
Telephone		 		 	_

✓ 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

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

f 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