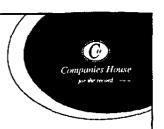
In accordance with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital



✓ What this form is for

You may use this form to complete a statement of capital for a private company reducing its share capital supported by a solvency statement

What this form is NOT for You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.



	supp		by a		ncy stat		unli	imited to limited	··· •		T.	D1 COI	30/03/2010 MPANIES HC
	Company details												
ompany number	0	2	7	8	1 1	7	1					n this form	pescript or in
Company name in full	SHERWOOD COMPUTER SERVICES LIMITED									bold black capitals. All fields are mandatory unless specified or indicated by *			
tatement of cap	ital												
	Sec	tion i	2 (also 's sha	o Sec	tion 3 a	and Secti reduced b	on 4 if by the r	appropriate) should re esolution	flect	the			
2	Sta	tem	ent	of ca	pital	(Share	capita	l in pound sterling	(£))				
Please complete the t If all your issued capit	able I tal 15	below in ste	to si rling,	now a only o	ny class complet	of shares	s held ii n 2 and	n pound sterling then go to Section 5					
Class of shares (E.g. Ordinary/Preference etc.)				int paid up o share 0	'n	Amount (if any) unpaid on each share ①		Number of shares 9			nominal value 🕄		
A ORDINARY			£1					1		£ 1	<u> بي بي بي ر</u>		
												£	
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								Tot	als	1		£ 1	<u>,</u>
3	Sta	item	ent	of c	apital	(Share	capita	al in other currence	es)				
Please complete the Please complete a se	table parat	belov te tab	v to s le for	how a each	eny clas currenc	s of share y	s held	in other currencies			<u>.</u>		
Currency	_	_											
Class of shares (E.g. Ordinary / Preference etc.)					unt paid up share 0	on	Amount (if any) unpaid on each share •		Number of shi	ares 😉	Aggregate	nominal value €	
					_							_	
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Including both the nor share premium Total number of issued						nber of shar		d multiplied by hare	Plea	tinuation pa se use a State of necessary		ortal continua	itlan

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Currency					•			
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 😯		Aggregate nominal value 8		
				<u> </u>				
		1	Totals					
• Including both the nomi share premium		Number of shares issue nominal value of each:	share Plea	itinuation page ise use a Statem e if necessary		al continuation		
Total number of issued :		f capital (Totals)				•		
	Please give the issued share ca		d total aggregate nominal v	ommai value of O Total aggregate nominal va Please list total aggregate valu different currencies separately				
Total number of shares	1			For example £100 + €100 + \$10 etc				
fotal aggregate ⊕ nominal value	£1				Cit			
5	Statement o	f capital (Prescribed p	particulars of rights att	ached to sh	ares)			
		prescribed particulars of ri in the statement of capita	© Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,					
Class of share	A ORDINAR	Υ		including rights that arise only in certain circumstances,				
Prescribed particulars	FULL RIGHTS					b particulars of any rights, as respects dividends, to participate in a distribution, c. particulars of any rights, as respects capital, to participate in 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		
Llass of share						tion page if necessary		
Prescribed particulars								

SH19 Statement of capital

Class of share		O Prescribed particulars of rights
Prescribed particulars		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		A separate table must be used for each class of share.
		continuation page if necessary.
6	Signature I am signing this form on behalf of the company	● Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by. Director ©, Secretary, Person authorised ©, CIC manager	of a Societas Europaea (SE), please
	Director 6, Secretary, Person authorised 6, CiC manager	

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. CRAIG HARRIS Company name. ALLEN & OVERY LLP Address. ONE BISHOPS SQUARE Post town. LONDON Country/Region. Postcode. E. 1 6 A. D. Country 73 (CITY)

Checklist

0203 088 3987

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 Scotland¹
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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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