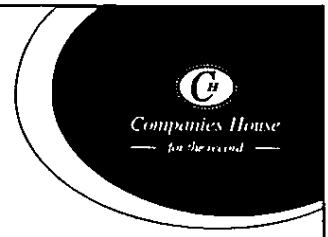


SH19

Statement of capital



SATURDAY 11

☒ **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 or court order.

☐ **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.



PS19RFXB
PC2 19/12/2009 302
COMPANIES HOUSE
PC1 10/12/2009 1255
COMPANIES HOUSE

1 Company details

Company number **2 7 8 8 7 2 4**
Company name in full **WOODWARD DEESIDE 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 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	1.00		1	£ 1.00
				£
				£
				£
Totals			1	£ 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.

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Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

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

❸ 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.
Total number of shares	1
Total aggregate ❶ nominal value	1.00

❶ Total aggregate nominal value
Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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.
Class of share	Ordinary
Prescribed particulars ❶	One vote for each share in the capital of the Company. All dividends shall be declared and paid according to the amounts paid up on the shares on which the dividend is paid. The directors may, with the authority of an ordinary resolution of the Company, resolve to capitalise any undivided profits not required for paying any preferential dividend or any sum in credit in the share premium account or capital redemption reserve. Shares may be issued which are to be redeemed or are liable to be redeemed at the option of the Company or the holder. If the Company is wound up the liquidator may divide among the members in specie the whole or any
Class of share	
Prescribed particulars ❶	

❶ 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.

SH19 - Continuation page

Statement of capital

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

Class of share	Ordinary (continued)	
Prescribed particulars ❶	part of the assets of the Company and may, for that purpose value any assets and determine how the division shall be carried out between the members.	<p>❶ 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>

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Class of share		<p>❶ 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 necessary.</p>
Prescribed particulars ❶		
Class of share		
Prescribed particulars ❶		

6 Signature

I am signing this form on behalf of the company.		<p>❶ Societas Europaea</p> <p>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.</p> <p>❶ Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006.</p>
Signature	<p>Signature</p> <p>X</p> <p><i>Jay B...</i></p> <p>X</p>	
<p>This form may be signed by:</p> <p>Director❶, Secretary, Person authorised❶, CIC manager.</p>		

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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 **SUSAN TABERNER**

Company name **ICELAND FOODS LIMITED**

Address **SECOND AVENUE**

DEESIDE INDUSTRIAL PARK

Post town **Deeside**

County/Region **Flintshire**

Postcode **C H 5 2 N W**

Country **ENGLAND**

DX

Telephone **01244 843885**

**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,
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