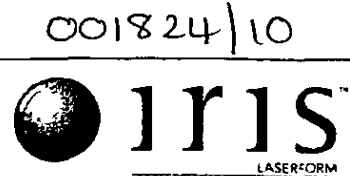


# SH19

## Statement of capital

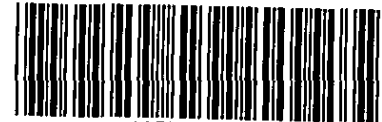


001824/10

☒ **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-register,  
unlimited to limited

THURSDAY



\*ABYGXN9S\*

A41 09/09/2010 429  
COMPANIES HOUSE  
A29 12/08/2010 28  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 9 9 4 7 1 2

Company name in full MERCHANDISE TESTING LABORATORIES 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	£0 00	1	£ 1.00
				£
				£
				£
<b>Totals</b>			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	N/A			
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
<b>Totals</b>				

① Including both the nominal value and any  
share premium

③ Number of shares issued multiplied by  
nominal value of each share

② Total number of issued shares in this class

**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
<b>Totals</b>				
① Including both the nominal value and any share premium		③ Number of shares issued multiplied by nominal value of each share		Continuation pages Please use a Statement of Capital continuation page if necessary
② Total number of issued shares in this class				

<b>4 Statement of capital (Totals)</b>	
Please give the total number of shares and total aggregate nominal value of issued share capital	
Total number of shares	1
Total aggregate ④ nominal value	£1
④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc	

<b>5 Statement of capital (Prescribed particulars of rights attached to shares)</b>	
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> and <b>Section 3</b> .	
Class of share	ORDINARY
Prescribed particulars ⑤	<p>NO SPECIAL RIGHTS ATTACH X</p> <p>THE SHARES ARE ORDINARY SHARES AND RANK EQUALLY IN TERMS OF VOTES, DIVIDENDS AND CAPITAL WITH THE OTHER ORDINARY SHARES IN THE COMPANY.</p> <p><i>[Signature]</i> 6/1/10</p>
Class of share	N/A
Prescribed particulars ⑤	
<p>⑤ Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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</li> </ul> <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>	

## SH19

## Statement of capital

Class of share	N/A
Prescribed particulars 1	
Class of share	N/A
Prescribed particulars 1	

**1 Prescribed particulars of rights attached to shares**

The particulars are

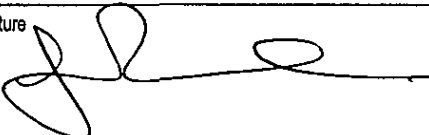
- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- 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

6

**Signature**

Signature	I am signing this form on behalf of the company	
	Signature	
	X	X
		
	This form may be signed by Director 2, Secretary, Person authorised 3, CIC manager	

**2 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

**3 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# 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 JOHN COOPER

Company name Lovells LLP

Address ATLANTIC HOUSE

HOLBORN VIADUCT

Post town LONDON

County/Region

Postcode E C 1 A 2 F G

Country

DX 57 London Chancery Lane

Telephone +44 (20) 7296 2000



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)