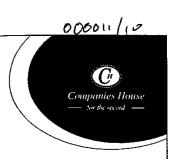
SH19

Statement of capital



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

What this form is NOT for

You cannot use this form to complete a statement of capit for a company re-registering fi unlimited to limited



	public limited company reducing its capital supported by a court order A11 29/10/2010 COMPANIES HOUS											
1	Con	np	any d	etai	ls							
Company number	0 3 0 9 2 2 5 3											
ompany name in full	ВС	LC) Publi	c Re	bold b	Please complete in typescript or in bold black capitals All fields are mandatory unless						
							ed or indicated by *					
Statement of cap	utal											
								tion 4 if	appropriate) should refl esolution	ect the		
2	Sta	te	ment	of c	apıt	al (9	Shar	e capıta	l ın pound sterling (£))		
Please complete the t If all your issued capi									n pound sterling then go to Section 5			
Class of shares (E g Ordinary/Preference e	lass of shares E g Ordinary/Preference etc)				Amount paid up on each share ①			Amount (if any) unpaid on each share 1	Number of sh	ares ②	Aggregate nominal value 3	
ordinary			£1	£1 00			nıl	1		£ 1 00		
												£
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3	Sta	te	ment	of c	apit	al (S	shar	e capita	I in other currencies)		
Please complete the Please complete a se							f sha	res held i	n other currencies			
Currency										•	•	
Class of shares (E.g. Ordinary / Preference etc.)				Amount paid up on each share			Amount (if any) unpaid on each share •	Number of sh	ares 😉	Aggregate nominal value €		
							•					
	•											
					<u> </u>				Tota	ls .		
• Including both the non- share premium								ares issued of each sh	are P	ontinuation pa lease use a State age if necessary	ement of Ca	pital continuation

SH19 Statement of capital

Currency						
Class of shares (E.g. Ordinary/Preference et	tc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②		Aggregate nominal value 3
	<u></u> u.	<u> </u>]		
		l	Totals			
fincluding both the nom share premium	inal value and any	Number of shares issue nominal value of each	share Plea	itinuation pages ase use a Statemer	nt of Capita	al continuation
Total number of issued	shares in this class		pag	e if necessary		
4	Statement o	f capital (Totals)	-			
	Please give the issued share ca	total number of shares an	value of	O Total aggregate nominal value Please list total aggregate values in different currencies separately		
total number of shares						ple £100 + €100 + \$10
Total aggregate o nominal value						
5	Statement o	of capital (Prescribed	particulars of rights at	tached to sha	res)	
			ights attached to shares for al share tables in Section 2	L	attache The partic a partici	ed particulars of rights d to shares culars are ulars of any voting rights,
Class of share	ordinary			including rights that arise only in certain circumstances,		
Prescribed particulars	1	as respects dividends a	and participates fully in and capital (including or	1	respection and discrete distribution, and distribution, and discrete deep company to redeem A separate	ulars of any rights, as cits dividends, to participate istribution, ulars of any rights, as cits capital, to participate in a bution (including on winding nd her the shares are to be med or are liable to be med at the option of the any or the shareholder and erms or conditions relating to aption of these shares.
Class of share						se a Statement of capital
Prescribed particulars					continua	ntion page if necessary

SH19 Statement of capital

Class of share		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.		
rescribed particulars		A separate table must be used for each class of share Please use a Statement of capital 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 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		
Signature	Signature X Z S \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			

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 Jerram Shurville					
Company name Mission Marketing Group Pic					
Address 14-18 Noel Street					
Post town London					
County/Region					
Postcode W 1 F 8 G N					
Country UK					
DX					
Telephone 07774 619 619					

1

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

E 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

Turther 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