

SH19

Statement of capital

BLUEPRINT**OneWorld**

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 public limited company reducing its capital supported by a court order

☐ **What this form is NOT**
You cannot use this form to complete a statement of capital for a company re-register unlimited to limited

THURSDAY



A15 *A13AVMV3* #104
23/02/2012
COMPANIES HOUSE

1 Company details

Company number 3 1 3 4 2 3 3

Company name in full ARGENT DEVELOPMENT CONSORTIUM 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
A Income	£0 00001	0	45,000	£ 0 45
A Voting	£0 00001	0	401	£ 0 00401
Please see continuation sheet				£
				£
Totals				£

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

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

£ Sterling

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	

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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 Number of shares issued multiplied by nominal value of each share		Continuation pages Please use a Statement of Capital continuation page if necessary
③ 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		④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example: £100 + €100 + \$10 etc
Total number of shares	101,000	
Total aggregate ④ nominal value	£1.01	

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		⑤ 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
Class of share	A Income	
Prescribed particulars ⑥	The 'A' Income Shares entitle the holders to receive rateably, in accordance with the number of shares held, (a) twenty five sixty fifths of any dividend or other distribution declared or paid in respect of the Income Shares, and (b) on a return of capital, any amounts payable to holders of the Income Shares. The 'A' Income Shares are not redeemable or liable to be redeemed.	
Class of share	A Voting	
Prescribed particulars ⑥	The 'A' Voting Shares entitle the holders (a) to receive notice of, attend and vote at general meetings of the Company, (b) to appoint or remove directors, and (c) to receive rateably, in accordance with the number of shares held, any amounts payable to holders of the Voting Shares on a return of capital. The 'A' Voting Shares are not redeemable or liable to be redeemed.	

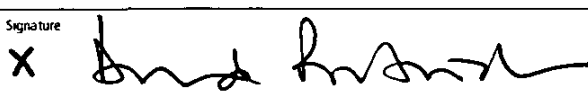
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Statement of capital

Class of share	B Income	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
Prescribed particulars 1	The 'B' Income Shares entitle the holders to receive rateably, in accordance with the number of shares held, (a) twenty five sixty fifths of any dividend or other distribution declared or paid in respect of the Income Shares, and (b) on a return of capital, any amounts payable to holders of the Income Shares The 'B' Income Shares are not redeemable or liable to be redeemed	
Class of share	B Voting	
Prescribed particulars 1	The 'B' Voting Shares entitle the holders (a) to receive notice of, attend and vote at general meetings of the Company, (b) to appoint or remove directors, and (c) to receive rateably, in accordance with the number of shares held, any amounts payable to holders of the Voting Shares on a return of capital The 'B' Voting Shares are not redeemable or liable to be redeemed	

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Signature

I am signing this form on behalf of the company		2 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature  X	
This form may be signed by Director, Secretary, Person authorised		

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5	Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	C Income		
Prescribed particulars ①	The 'C' Income Shares entitle the holders to receive rateably, in accordance with the number of shares held, (a) fifteen sixty fifths of any dividend or other distribution declared or paid in respect of the Income Shares, and (b) on a return of capital, any amounts payable to holders of the Income Shares. The 'C' Income Shares are not redeemable or liable to be redeemed		<p>① Prescribed particulars of rights attached to shares 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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5	Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	C Voting		
Prescribed particulars 1	The 'C' Voting Shares entitle the holders (a) to receive notice of, attend and vote at general meetings of the Company, (b) to appoint or remove directors, and (c) to receive rateably, in accordance with the number of shares held, any amounts payable to holders of the Voting Shares on a return of capital. The 'C' Voting Shares are not redeemable or liable to be redeemed.	<div data-bbox="1129 405 1466 479"> 1 Prescribed particulars of rights attached to shares The particulars are </div> <div data-bbox="1155 479 1466 871"> <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 </div> <div data-bbox="1155 884 1466 934"> A separate table must be used for each class of share </div>	

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

Class of share	F Voting	
Prescribed particulars 1	The 'F' Voting Shares entitle the holders (a) to receive notice of, attend and vote at general meetings of the Company, (b) to appoint or remove directors, and (c) to receive rateably, in accordance with the number of shares held, any amounts payable to holders of the Voting Shares on a return of capital. The 'F' Voting Shares are not redeemable or liable to be redeemed.	<p>1 Prescribed particulars of rights attached to shares 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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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 Anita Sadler

Company name Argent Estates Limited

Address 5 Albany Courtyard

Piccadilly

Post town London

County/Region

Postcode W 1 J 0 H F

Country UK

DX

Telephone 020 7339 0400



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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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