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

# SH19

## Statement of capital



Companies House

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 for**  
You cannot use this form to  
complete a statement of capital  
for a company re-registering from  
unlimited to limited

SATURDAY



A07 06/12/2014 #179  
COMPANIES HOUSE

### 1 Company details

Company number 03288769

Company name in full EXECUTIVE HOLDINGS 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<br>(E g Ordinary/Preference etc) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>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<br>(E g Ordinary / Preference etc) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>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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## Statement of capital

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

❶ Including both the nominal value and any share premium  
 ❷ Total number of issued shares in this class  
 ❸ Number of shares issued multiplied by nominal value of each share

**Continuation pages**  
 Please use a Statement of Capital continuation page if necessary

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

|                          |   |   |
|--------------------------|---|---|
| <b>5</b>                 | <b>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 Section 2 and Section 3 | <b>❺ Prescribed particulars of rights attached to shares</b><br>The particulars are<br>a particulars of any voting rights, including rights that arise only in certain circumstances,<br>b particulars of any rights, as respects dividends, to participate in a distribution,<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and<br>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<br><br>A separate table must be used for each class of share<br><br>Please use a Statement of capital continuation page if necessary |
| Class of share           | ORDINARY  |   |
| Prescribed particulars ❺ | Please see continuation sheet   |   |
| Class of share           |   | Please use a Statement of capital continuation page if necessary  |
| Prescribed particulars ❺ |   |   |

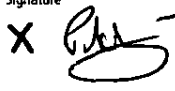
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## Statement of capital

|                             |  |   |
|-----------------------------|--|---|
| Class of share              |  | <p><b>① Prescribed particulars of rights attached to shares</b><br/> 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> |
| Prescribed particulars<br>① |  |   |
| Class of share              |  |   |
| Prescribed particulars<br>① |  |   |

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### Signature

|           |  |  |
|-----------|--|--|
| Signature | I am signing this form on behalf of the company  | <p><b>② Societas Europaea</b><br/> 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><b>③ Person authorised</b><br/> Under either section 270 or 274 of the Companies Act 2006</p> |
|           | <p>Signature</p> <p>X  X</p> <p>This form may be signed by<br/> Director ②, Secretary, Person authorised ③, CIC manager</p> |  |

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## 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 **COMPANY SECRETARY**

Company name **MITIE GROUP PLC**

Address **1 HARLEQUIN OFFICE PARK**

**FIELDFARE**

**EMERSONS GREEN**

Post town **BRISTOL**

County/Region

Postcode **B S 1 6 7 F N**

Country **ENGLAND**

DX

Telephone **0117 322 1098**

**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**

**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

**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)**

# SH19 - Continuation page

## Statement of capital

| 5                           | Statement of capital (Prescribed particulars of rights attached to shares)   |  |
|-----------------------------|--|--|
| Class of share              | ORDINARY SHARES  |  |
| Prescribed particulars<br>1 | <p>(a) Voting</p> <p>On a show of hands every member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, unless the proxy (in either case) or the representative is himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder</p> <p>(b) Income</p> <p>The profits of the Company available for distribution in respect of any financial year shall be applied in paying to the holders of the ordinary shares a dividend of such amount as the board shall decide</p> <p>(c) Capital</p> <p>If the company is wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide among the members in specie the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of the assets in trustees upon such trusts for the benefit of the members as he with the like sanction determines, but no member shall be compelled to accept any assets upon which there is a liability</p> <p>(d) Redeemable Shares</p> <p>No particular rights</p> | <p><b>1 Prescribed particulars of rights attached to shares</b><br/>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> |