

803792/10

SH19

Statement of capital

Oyez

☒ **What this form is for**
You may use this form to complete a Statement of capital for a company re-registering from unlimited to limited.

☐ **What this form is NOT for**
You cannot use this form to complete a Statement of capital for a private company reducing share capital.

SATURDAY



A23 *A8DH3G1V* #17
07/09/2019
COMPANIES HOUSE

1 Company details

Company number 03692609

Company name in full GLOBAL RADIODATA COMMUNICATIONS HOLDINGS LIMITED

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital on re-registration.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
	ORDINARY	25,000	2.50	
	DEFERRED	1,265,342	1.265	
	Totals	1290342	3.765	0
	Totals			
	Totals			
Totals (including continuation pages)		Total number of shares 1290342	Total aggregate nominal value ¹ 3.765	Total aggregate amount unpaid ¹ 0

¹ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SH19

Statement of capital

3

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.

Class of share

ORDINARY

Prescribed particulars
1

ORDINARY SHARES ARE ENTITLED TO VOTE AND TO RECEIVE DIVIDENDS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF THE COMPANY.

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.

A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

Class of share

DEFERRED

Prescribed particulars
1

THE DEFERRED SHARES HAVE NO VOTING RIGHTS. THE DEFERRED SHARES ARE NOT ENTITLED TO RECEIVE ANY DIVIDEND, OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY UNTIL SUCH TIME AS THE HOLDERS OF ANY ORDINARY SHARES SHALL HAVE RECEIVED (FOLLOWING THE DATE OF ALLOTMENT OF THE DEFERRED SHARES) AN AGGREGATE TOTAL OF £5,000,000 IN DIVIDEND, OTHER INCOME, PROFITS OR CAPITAL OF THE COMPANY. THEREAFTER, THE DEFERRED SHARES ARE ENTITLED TO RECEIVE ANY DIVIDEND,

Class of share

DEFERRED (CONTINUED)

Prescribed particulars
1

OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY UP TO A MAXIMUM AMOUNT OF £1,265,342, HAVING RECEIVED SUCH SUM, THE DEFERRED SHARES CEASE TO HAVE ANY RIGHT TO RECEIVE DIVIDEND, OTHER INCOME OR RIGHT TO PARTICIPATE IN ANY PROFITS OR CAPITAL OF THE COMPANY.

4

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X


2 Person authorised


Under either section 270 or 274 of the Companies Act 2006.



This form may be signed by:
Director, Secretary, Person authorised ².


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	Mandip Riar
Company name	Harrison Clark Rickerbys Limit
Address	
5 Deansway	
Worcester	
Post town	
County/Region	
Postcode	W R 1 2 J G
Country	
DX DX 716260 Worcester	
Telephone	01905 612001

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the relevant sections of the Statement of capital.
<input type="checkbox"/> You have completed the total number of all shares.
<input type="checkbox"/> You have signed the form.

 Important information
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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse