

# SH19

## Statement of capital



### ✓ 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 its share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## 1 Company details

Company number 03907297

Company name in full EASYCAR HOLDINGS LTD

### → 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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

### Currency table A

£ Sterling	Ordinary	69,842,903,456	698,429.03456	
£ Sterling	A Growth Share	1,634,899,426	16.34899426	
£ Sterling	B Growth Share	4,545,020,403	45.45020403	
Totals		76,022,823,285	698,490.83375829	0.00

### Currency table B

Totals				

### Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
76,022,823,285	698,490.83375829	0.00

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

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### 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	PRE-EMPTION RIGHTS FOR EXISTING SHAREHOLDERS ON NEW SHARE ISSUANCE AND PROPOSED TRANSFER TAG-ALONG AND DRAG-ALONG RIGHTS ON SALE OF MAJORITY SHAREHOLDING.
Class of share	A Growth Share
Prescribed particulars ①	PRO-RATA VOTING RIGHTS, POTENTIAL TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF SALE OR EXIT ABOVE A THRESHOLD VALUE AS DEFINED IN THE ARTICLES, POTENTIAL TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FROM 2020 ONWARDS. COMPULSORY TRANSFER MAY APPLY TO HOLDER UNDER CERTAIN CIRCUMSTANCES. NEW ISSUE AND TRANSFER PRE-EMPTION RIGHTS, DRAG-ALONG AND TAG-ALONG RIGHTS ALL APPLY.
Class of share	B Growth Share
Prescribed particulars ①	PRO-RATA VOTING RIGHTS, POTENTIAL TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF A SALE OR EXIT ABOVE A THRESHOLD VALUE AS DEFINED IN THE ARTICLES, PARTICIPATION IN DIVIDEND DISTRIBUTIONS FROM 2020 ONWARDS. NEW ISSUE AND TRANSFER PRE-EMPTION RIGHTS, DRAG-ALONG AND TAG-ALONG RIGHTS ALL APPLY.

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

The particulars are:

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

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

x

*Stefan 20 Oct 22* x

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

#### ② Person authorised

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

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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 name UHY City Registrars

Address Quadrant House, Floor 6

4 Thomas More Square

Post town London

County/Region

Postcode

E

1

W

1

Y

W

Country

United Kingdom

DX

Telephone

**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 completed the total number of all shares.
- ☐ 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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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