

SH19

Statement of capital

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☒ **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



A31 *A410EV3R* 16
18/06/2011
COMPANIES HOUSE

Company details

Company number 0 4 1 1 7 8 7 8
Company name in full DYNAMIC COMMERCIAL FINANCE LIMITED

Filing 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

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
ORDINARY	£0.02		4,058,842	£ 81176.84
DEFERRED	£0 02		5,417,447	£ 108348.94
				£
				£
Totals			9476289	£ 189525 78

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

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Statement of capital

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

3 Number of shares issued multiplied by nominal value of each share

Continuation pages

Please use a Statement of Capital continuation page if necessary

2 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
Total number of shares	9,476,289
Total aggregate 4 nominal value	£189,525 78

4 Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

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
Class of share	ORDINARY
Prescribed particulars 5	<p>1 The ordinary shares are full dividend bearing shares and the holders thereof have full and unrestricted rights to participate in any dividends</p> <p>2. At any meeting of the shareholders, the holders of ordinary shares have one vote on a show of hands and, if present in person or by proxy, have one vote on a poll, for every ordinary share held.</p>
Class of share	DEFERRED
Prescribed particulars 5	<p>1. The deferred shares do not carry any right to participate in any dividend or other distribution of the company except as set out in paragraph 3 below.</p> <p>2. The deferred shares carry no voting rights whatsoever.</p>

6 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

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Statement of capital


Class of share		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		
Class of share		
Prescribed particulars 1		



3 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  This form may be signed by Director, Secretary, Person authorised #	


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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	Julie Simpson
Company name	YFM Equity Partners
Address	Saint Martins House
210-212 Chapeltown Road	
Leeds	
Post town	
County/Region	
Postcode	L S 7 4 H Z
Country	
DX	
Telephone	0113 294 5020

 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 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 NR Belfast 1

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Statement of capital

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency

[illegible]

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

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

Class of share	ORDINARY	1 Prescribed particulars of rights attached to shares
Prescribed particulars	<p>3 On a return of assets on liquidation or otherwise, the assets of the company remaining after payment of its debts and liabilities and of the costs, charges and expenses of a winding up, and available for distribution to the holders of any shares in the capital of the company are to be applied in the following manner and order of priority.</p> <p>(i) first in paying to the holders of the ordinary shares the amounts paid up or credited as paid up such shares,</p> <p>(ii) second in paying to the holders of the ordinary shares any premium paid or credited as paid up on such shares;</p> <p>(iii) thirdly in paying to the holders of the ordinary shares any dividends declared but not yet paid on such shares,</p> <p>(iv) fourthly, subject to next following sub paragraph (v), in distributing the balance amongst the holders of the ordinary shares on a pro rata basis in proportion to shareholdings, and</p> <p>(v) lastly, in paying to the holders of any deferred shares the amounts paid up or credited as paid up on such shares</p>	<p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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> <p>A separate table must be used for each class of share</p>

Statement of capital

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency

[illegible]

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

SH19 - continuation page

Statement of capital



5	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	DEFERRED	
Prescribed particulars 1	<p>3 On a return of assets on liquidation or otherwise, the assets of the company remaining after payment of its debts and liabilities and of the costs, charges and expenses of a winding up, and available for distribution to the holders of any shares in the capital of the company are to be applied in the following manner and order of priority.</p> <p>(i) first in paying to the holders of the ordinary shares the amounts paid up or credited as paid up such shares;</p> <p>(ii) second in paying to the holders of the ordinary shares any premium paid or credited as paid up on such shares,</p> <p>(iii) thirdly in paying to the holders of the ordinary shares any dividends declared but not yet paid on such shares;</p> <p>(iv) fourthly, subject to next following sub paragraph (v), in distributing the balance amongst the holders of the ordinary shares on a pro rata basis in proportion to shareholdings, and</p> <p>(v) lastly, in paying to the holders of any deferred shares the amounts paid up or credited as paid up on such shares</p>	<p>1. Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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> <p>A separate table must be used for each class of share</p>