

SH19

Statement of capital

SATURDAY



RUQGHIG6
RM 20/03/2010
COMPANIES HOUSE

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☒ **What this form is for**
You may use this form to complete a statement of capital for a private company reducing its share capital supported by a solvency statement or 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.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number **04146359**
Company name in full **CROCUS EARLY YEARS CENTRE 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
ORDINARY A	0.01	—	17,500	£ 175.00
ORDINARY B	0.01	—	17,500	£ 175.00
				£
				£
Totals			35,000	£ 350.00

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 (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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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.

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Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate ③
nominal value③ 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

Prescribed particulars ④

"A" SHARES

ALL SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU IN RESPECT OF DIVIDENDS AND A RETURN OF CAPITAL, SAVE THAT THE DIRECTORS CAN AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER OR IN RESPECT OF ALL CLASSES OF SHARE AND MAY DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. WHEN PAYING INTERIM DIVIDENDS THE DIRECTORS MAY MAKE PAYMENTS TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR TO ALL CLASSES OF SHARES. DIFFERENTIATION CAN BE MADE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE SO MADE AS TO AMOUNT OR PERCENTAGE OF SHARE.

Class of share

Prescribed particulars ④

"B" SHARES

EACH "B" SHARE SHALL HAVE THE SAME RIGHTS AND PRIVILEGES AND SHALL RANK PARI PASSU IN ALL RESPECTS AS THE "A" SHARE.

④ 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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Class of share		<p>❶ 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> <p>Please use a Statement of capital continuation page if necessary.</p>
Prescribed particulars ❶		
Class of share		
Prescribed particulars ❶		

6 Signature		<p>❶ Societas Europaea</p> <p>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>❶ Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006</p>
I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director ❶, Secretary, Person authorised ❶, CIC manager.</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	ANN KAMINSTEIN
Company name	BEATT HERRONS FAMILY SOLUTIONS LIMITED
Address	2 CROWN COURT
Post town	RUTHGOWN
County/Region	NORTHAMPTONSHIRE
Postcode	NW10 6BS
Country	ENGLAND
DX	
Telephone	01933 415 991


 **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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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