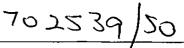
In accordance with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital





Companies House

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

What this form is NOT fo You cannot use this form to complete a statement of car for a company re-registering unlimited to limited



22/03/2014 *A33W402R*

A25 18/03/2014 #13

COMPANIES HOUSE

	capital supported by a court order				
1	Company details				
	0 4 2 3 3 9 2 1	Please bold b	→ Filling in this form Please complete in typescript or in		
	P&H (2002) HOLDINGS LIMITED		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 If all your issued capital is in sterling				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares	Aggregate nominal value
ORDINARY	£0 10		10	£ 1 00
				£
				£
				£
			. i	

Totals 10 £ 100 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	ch 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 €
		Total	ls	
• Including both the nominal value and any	Number of shares issue nominal value of each		ontinuation pages	anital continuation

- share premium

page if necessary

Total number of issued shares in this class

CHFP000 05/10 Version 4 0

SH19 Statement of capital Currency Amount (if any) unpaid Number of shares @ Aggregate nominal value 🚯 Class of shares Amount paid up on each share ① on each share O (E.g. Ordinary/Preference etc.) Totals 1 Number of shares issued multiplied by Continuation pages Including both the nominal value and any Please use a Statement of Capital continuation nominal value of each share share premium page if necessary Total number of issued shares in this class Statement of capital (Totals) O Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencies separately For example £100 + €100 + \$10 Total number of shares Total aggregate O nominal value Statement of capital (Prescribed particulars of rights attached to shares) O Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each class attached to shares of share shown in the statement of capital share tables in Section 2 The particulars are and Section 3 a particulars of any voting rights, including rights that arise only in Class of share **ORDINARY** certain circumstances, b particulars of any rights, as Prescribed particulars ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN respects dividends, to participate INDIVIDUAL) IS PRESENT IN PERSON AT A GENERAL MEETING in a distribution, c particulars of any rights, as OR (BEING A CORPORATION) IS PRESENT BY A DULY respects capital, to participate in a AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A distribution (including on winding MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON up), and d whether the shares are to be A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY redeemed or are liable to be SHARE OF WHICH HE IS THE HOLDER 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 Class of share continuation page if necessary Prescribed particulars

SH19 Statement of capital

Class of share Prescribed particulars •		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
Class of share Prescribed particulars		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
6	Signature	O Secretar European
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please
Signature	This form may be signed by Director D, Secretary, Person authorised D, CIC manager	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

SH19

Statement of capital

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.

Company name PALMER & HARVEY MCLANE

LIMITED

Address P&H HOUSE

DAVIGDOR ROAD

Post town HOVE

Country/Region EAST SUSSEX

Postcode B N 3 1 R E

Country ENGLAND

DX

Telephone 01273 222100

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

f 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