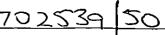
In accordance with Section 644 & 649 of the Companies Act 2006 SH19

# Statement of capital





Companies House

COMPANIES HOUSE ... A fee is payable with this form Please see 'How to pay' on the last page X What this form is NOT for What this form is for You may use this form as a statement You cannot use this form to of capital for a private limited company complete a statement of c TŪ. \*A33W403F for a company re-registeri reducing its capital supported by a A25 18/03/2014 solvency statement, or for a private or unlimited to limited #16 **COMPANIES HOUSE** public limited company reducing its capital supported by a court order Company details Filling in this form Company number 5 Please complete in typescript or in bold black capitals Company name in full T & A SYMONDS LIMITED 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 Amount (if any) unpaid on each share • Class of shares Amount paid up on Number of shares @ Aggregate nominal value 1 each share **0** (E.g. Ordinary/Preference etc.) £ 1 00 £1 1 ORDINARY £ £ £ Totals £ 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 currency Currency Amount (if any) unpaid Number of shares @ Aggregate nominal value 🚯 Class of shares Amount paid up on (E.g. Ordinary / Preference etc.) each share O on each share O Totals • Including both the nominal value and any Number of shares issued multiplied by Continuation pages Please use a Statement of Capital continuation nominal value of each share share premium page if necessary 2 Total number of issued shares in this class

## SH19 Statement of capital

Currency								
Class of shares (E g Ordinary/Preference etc )		Amount (if any) unpaid on each share   Number of some each share		Number of share	res 🛭	Aggregate nominal value		
				-				
		<u> </u>	Total	s				
• Including both the nom share premium	inal value and any	Number of shares issue nominal value of each s	hare Ple	ntinuation pag ease use a Statem ge if necessary		al continuation		
● Total number of issued:	shares in this class	····	ha.	ye ii necessary				
4	Statement of c	apital (Totals)						
	Please give the tot issued share capita		d total aggregate nominal	value of	O Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares						For example £100 + €100 + \$10 etc		
Total aggregate <b>O</b> nominal value								
5	Statement of capital (Prescribed particulars of rights attached to shares)							
			ghts attached to shares for share tables in <b>Section</b> 2		Prescribed particulars of rights attached to shares     The particulars are     a particulars of any voting rights,			
Class of share	ORDINARY  Voting Rights On a show of hands every member who (being an individual) is present in person at a General Meeting or (being a Corporation) is present by a duly authorised representative, not being himself a member entitled to vote, shall have one vote and on a poll every member shall have one vote for every share of which he is the holder. Dividends The Company may by Ordinary Resolution declare dividends in accordance with the respective rights of the members, but no dividend shall exceed the amount recommended by the directors. The directors may pay interim dividends if it appears to them that they are justified by the profits of the Company available for					ing rights that arise only in		
Prescribed particulars						respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in 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		
Class of share						tion page if necessary		
Prescribed particulars								

CHFP000 05/10 Version 4 0

# SH19 Statement of capital

Class of share		• Prescribed particulars of rights	
Prescribed particulars		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	
Class of share		redemption of these shares	
Prescribed particulars		A separate table must be used for each class of share	
		Please use a Statement of capital continuation page if necessary	
6	Signature		
	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 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	
Signature	X This form may be signed by		
	Director®, Secretary, Person authorised®, CIC-manager		

## A

#### **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 D SCUDDER			
Company name PALMER &HARVEY McLANE			
LIMITED			
Address P&H HOUSE			
DAVIGDOR ROAD			
Post town HOVE			
County/Region EAST SUSSEX			
Postcode B N 3 1 R E			
Country ENGLAND			
DX			
Telephone 01273 222100			

## ✓ Cł

#### 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

## *t* 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