

# 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

FRIDAY



LD1 12/11/2010  
COMPANIES HOUSE

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### 1 Company details

Company number	4	5	1	3	6	5	6
Company name in full	Bupa Australian Finance 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 on re-registration

### 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
non redeemable 'B' Preference	186.00	0 00	10,000	£ 10,000 00
				£
				£
				£
<b>Totals</b>			10,000	£ 10,000 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	Australian Dollar			
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	1 00	0 00	225,000,002	AUD225,000,002 00
<b>Totals</b>			225,000,002	AUD225,000,002 00

① Including both the nominal value and any  
share premium

② Number of shares issued multiplied by  
nominal value of each share

③ Total number of issued shares in this class

**Continuation pages**  
Please use a Statement of Capital continuation  
page if necessary

# SH19

## 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
<b>Totals</b>				
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.				

### 4 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	225,010,002	
Total aggregate ④ nominal value	AUD225,000,002 00 + £10,000 00	

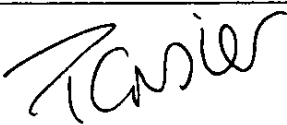
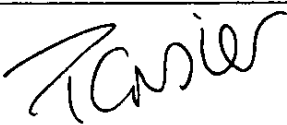
### 5 Statement of capital (Prescribed particulars of rights attached to shares)

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		⑤ 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
Class of share	AUD1 00 Ordinary	
Prescribed particulars ⑥	The shares have full rights to vote at general meetings and subject to the prior rights of the Non-Redeemable 'B' Preference Shares, to receive dividends and receive a capital distribution on winding up The shares do not have rights of redemption	
Class of share	£1.00 non redeemable 'B' Preference	
Prescribed particulars ⑥	The holders of the 'B' Preference Shares shall be entitled to be paid out of the profits available for distribution, if any, and if and only if approved and declared by the directors in their sole and absolute discretion, but in priority to the payment of any dividend to the holders of the ordinary shares, a single non-cumulative special dividend equal to the amount per share as set out by a prescribed calculation.	

# SH19

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Class of share		<b>1 Prescribed particulars of rights attached to shares</b> 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		

6	<b>Signature</b>		<b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
	I am signing this form on behalf of the company		
	Signature	Signature  X  X Authorised Signatory of BUPA Secretaries Limited	
This form may be signed by Director, Secretary, Person authorised			

SH19

## 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 T Crosier

Address Legal Department, -Bupa

Bupa House

Post town 15-19 Bloomsbury Way

County/Region London, WC1A 2BA

Postcode

Country Tel 0207 656 2310

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 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)