

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.

WEDNESDAY



"LQNC7IRQ"

LD1

31/03/2010

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COMPANIES HOUSE

1 Company details	
Company number	4 5 4 5 9 0 3
Company name in full	SSD Drives Holdings Limited
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

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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
				£
				£
				£
				£
Totals				£

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	Euro			
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	0.0000005	0.00	2000000	1.00
Totals			2000000	1.00

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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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

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	2,000,000
Total aggregate ① nominal value	€1.00

① 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 share of €0.0000005 each
Prescribed particulars ①	<p>(A) Every member entitled to vote, holding fully paid up ordinary shares, who (being an individual) is present in person, shall have one vote and, on a poll, every member shall have one vote for each share of which he is the holder.</p> <p>(CONTINUED ON CONTINUATION PAGE)</p>
Class of share	
Prescribed particulars ①	

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.

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Class of share		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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 <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 ②		
Class of share		
Prescribed particulars ③		

<p>Signature</p> <p>I am signing this form on behalf of the company.</p>		<p>② Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X <i>I. Mohamud</i> X</p> <p>This form may be signed by: Director, Secretary, Person authorised ②</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 Sandip Khroud

Company name Eversheds LLP

Address Bridgewater Place,

Water Lane,

Post town LEEDS

County/Region West Yorkshire

Postcode L S 1 1 5 D R

Country

DX DX 12027 Leeds - 27

Telephone 0845 497 9797

**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.

**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.

**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



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

Class of share	ORDINARY
Prescribed particulars	<p>(B) Every member holding ordinary shares may participate in a final or an interim dividend commensurate to the amount paid up on the ordinary shares provided that; (1) it is declared by the Company pursuant to the passing of the necessary ordinary resolution; and (2) the amount of the dividend does not exceed the amount recommended by the Directors.</p> <p>(C) (i) Every member holding ordinary shares who would otherwise be entitled to participate in a dividend distribution may participate in the appropriation of any undivided profits or sum standing to the credit of the Company's share premium account or capital redemption reserve which is resolved to be capitalised by the Directors of the Company in proportion to the nominal amount of the ordinary share capital held by them respectively.</p> <p>(C) (ii) In the event that the Company is wound up, every member holding ordinary shares may participate in a distribution of the whole or any part of the assets of the Company as divided by the liquidator.</p> <p>(D) The ordinary shares are non-redeemable</p> <p>Each ordinary share ranks pari passu in all respects.</p>