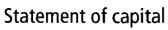
In accordance with Section 644 & 649 of the Companies Act 2006

# SH19





	A fee is payable w Please see 'How to p						
✓	What this form is f You may use this form of capital for a privat reducing its capital si solvency statement, of public limited compa capital supported by	n as a statement Y e limited company c upported by a for or for a private or u ny reducing its	What this form is NOT for to cannot use this form to complete a statement of caper a company re-registering inlimited to limited	pit A	29	1X1QONV* 1/10/2010 208 ANIES HOUSE	
1	Company detail	ls					
ompany number	0 5 4 0	7 1 1 3			→ Filling in this form Please complete in typescript or in		
ompany name in full	Bray Leino Holdi	ngs Limited			bold black capitals		
					All fields are mandatory unless specified or indicated by *		
tatement of cap	ital						
·		tion 3 and Section 4 pital as reduced by the	if appropriate) should refleresolution	ect the			
2	Statement of ca	apıtal (Share capı	tal in pound sterling (	£))			
		iny class of shares held complete <b>Section 2</b> ai	d in pound sterling 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 €	
ordinary		£1 00	nıt	1		£ 1 00	
						£	
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						£	
		Totals		s		£ (.00	
3	Statement of ca	apital (Share capi	tal in other currencies	)	***		
Please complete the t Please complete a sep		ny class of shares helo currency	in other currencies				
urrency		,					
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share <b>①</b>	Number of share	s <b>0</b>	Aggregate nominal value <b>©</b>	
		· ·	Total	ls			
• Including both the nom share premium  • Total number of visual	•	Number of shares issue nominal value of each	share PI	ontinuation pages ease use a Stateme age if necessary		continuation	

# SH19 Statement of capital

Currency	<u> </u>						
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shar	es <b>②</b>	Aggregate nominal value <b>3</b>	
			Tota	is			
1 Including both the nom share premium  Total number of issued	-	Number of shares issue nominal value of each	share Pl	ontinuation page ease use a Statem age if necessary		al continuation	
4		f capital (Totals)					
		total number of shares an	d total aggregate nomina	ninal value of  O Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares						nple £100 + €100 + \$10	
Total aggregate <b>9</b> nominal value							
5	Statement o	f capital (Prescribed	particulars of rights a	ttached to sh	nares)		
	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				Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share	ordinary		includ	ling rights that arise only in n circumstances,			
Prescribed particulars	1	share carries one vote is respects dividends a redeemable	•		b particulars of any rights, as 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						ise a Statement of capital ation page if necessary	
Prescribed particulars						-	

# 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	
Class of share		any terms or conditions relating to 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	
Signature	Signature  X  This form may be signed by	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	
	Director (a), Secretary, Person authorised (a), CIC-manager 25/10/2000	the Companies Act 2006	

# 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 Jerram Shurville Mission Marketing Group Plc 14-18 Noel Street London County/Regio Postcode Country UK DX 07774 619 619 Checklist with information missing.

We may return forms completed incorrectly or

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#### 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

## 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