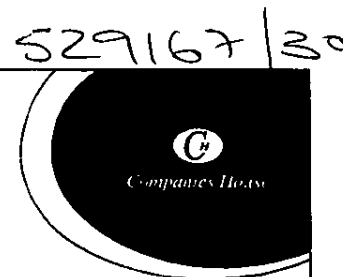


SH19

Statement of capital



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
capital supported by a court order

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

SATURDAY



A10 *A25R03N7* #279
06/04/2013
COMPANIES HOUSE

1 Company details

Company number 0 5 6 3 6 0 8 1

Company name in full LV INSURANCE MANAGEMENT LIMITED

→ Filing 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 as reduced by the resolution

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 ②	Number of shares ③	Aggregate nominal value ④
ORDINARY A	£1 00		4,542,751	£ 4,542,751
ORDINARY B	£1 00		502,250	£ 502,250
				£
				£
Totals			5,045,001	£ 5,045,001

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				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
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

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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
Totals				

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

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	5,045,001	
Total aggregate ④ nominal value	£5,045,001	

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	ORDINARY A	
Prescribed particulars ⑤	The Ordinary A shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption	
Class of share	ORDINARY B	
Prescribed particulars ⑤	Subject to the Companies Act 2006, the directors may resolve to distribute any profits of the Company to the holders of the Ordinary B shares by way of payment of one or more interim dividends provided that the Company obtains the consent of the holders of the Ordinary A shares to the payment of any such interim dividend. The Ordinary B shares shall confer on the holder the right to receive notice of but not to attend or speak at general meetings of the Company nor to vote at general meetings of the Company unless a resolution is proposed for the solvent winding-up or dissolution of the Company	

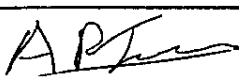
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Statement of capital

Class of share		<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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> <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 2		



6


Signature

Signature	I am signing this form on behalf of the company		<p>1 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</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	<p>Signature</p> <p>X  X</p> <p>DEPUTY COMPANY SECRETARY</p>	<p>This form may be signed by:</p> <p>Director 3, Secretary, Person authorised 2, CIC manager</p>	

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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	ANDREW JOHNSON
Company name	LIVERPOOL VICTORIA FRIENDLY SOCIETY LIMITED
Address	COUNTY GATES HOUSE COUNTY GATES
Post town	BOURNEMOUTH
County/Region	
Postcode	B H 1 2 N F
Country	
DX	
Telephone	
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have completed the relevant sections of the statement of capital <input type="checkbox"/> You have signed the form. <input type="checkbox"/> 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