

SH19

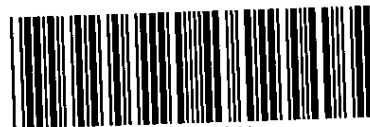
Statement of capital

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☒ **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 for**
You cannot use this form to complete a Statement of capital for a private company with share capital.

WEDNESDAY



AB75T486

A29

29/06/2022

#13

COMPANIES HOUSE

1 Company details

Company number: 05804422
Company name in full: BLISS DISTRIBUTION LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital on re-registration.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares Eg Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, C, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, C, \$, etc) Including both the nominal value and any share premium
Currency table A				
£	Ordinary	863785	863785	
Totals		863785	863785	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
863785	863785	0

¹ Please list total aggregate values in different currencies separately. For example: £100 + C100 + \$10 etc.

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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**.

Class of share	Ordinary
Prescribed particulars ¹	<ul style="list-style-type: none"> - All Ordinary Shares in the Capital of the Company have full voting rights attached to them. - All Ordinary Shares in the Capital of the Company have full dividend rights attached to them. - The Ordinary Shares have return of capital rights after the arrears of dividends and the issue price have been paid. - The Ordinary Shares do not confer any rights of redemption.
Class of share	
Prescribed particulars ¹	
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.

A separate table must be used for each class of share.

Please use a Statement of capital continuation page if necessary.

4

Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

X


This form may be signed by:
Director, Secretary, Person authorised²

² Person authorised


Under either section 270 or 274 of the Companies Act 2006.

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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	Debbie King
Company name	Farleys Solicitors LLP
Address	Unit C1 Hurstwood Court
Buttons Way	
Shadsworth Business Park	
Post town	Blackburn
County/Region	Lancashire
Postcode	B B 1 2 Q R
Country	England
DX	13604 Blackburn 3
Telephone	01254 229 800

 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 completed the total number of all shares
<input type="checkbox"/> You have signed the form.


 Important information
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 N.R. Belfast 1.

 Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse