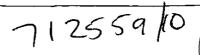
In accordance with Section 644 & 649 of the Companies Act 2006

SH 19 Statement of capital





√	What this form is fo You may use this form		What this form	n is NOT for		For further inf	ormation, please
	a statement of capital company reducing its supported by a solven or court order	share capital	completi for a cor unlimite		*L1CDKDHM		shouse gov uk
1	Company details			LD4	03/07/2012 MPANIES HOU	#90	
Company number	0 6 0 4	3 2 7	3	001	WFAINES HOL		form ete in typescript or in
Company name in full	GERBER SERVIC	ES LIMITED)	-		bold black ca	
					All fields are mandatory unless specified or indicated by *		
Statement of cap	ital					•	· · · · · · · · · · · · · · · · · · ·
	Section 2 (also Section company's share capi			should reflec	t the		
2	Statement of cap	oital (Share	capital in pound	sterling (£))		
	able below to show an tal is in sterling, only co						
Class of shares (E g Ordinary/Preference etc)		Amount paid up each share ①	1	Amount (If any) unpaid on each share		Agg	gregate nominal value 🧿
ORDINARY		£1 00	00 N/A		1		1 00
						£	
					_	£	
						£	
_				Totals	1	£	1 00
3	Statement of cap	oital (Share	capital in other o	urrencies)			
	able below to show an parate table for each cu		es held in other curre	ncies			
Currency							
Class of shares (E g Ordinary / Preference	etc)	Amount paid up each share •	on Amount (if a on each share		Number of share	s 🛭 Agg	gregate nominal value 3
				Totals		<u>`</u>	
A lockydow is alleged and a second	unal value and serv	A Alumbar of char	ros issued mideral and but		tinuation name		
• Including both the nom share premium	·	nominal value of snar	res issued multiplied by of each share	Plea	tinuation page se use a Stateme e if necessary		ntinuation
Total number of issued	snares in this class			1-79	,		

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Currency								
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shares ②		Aggregate nominal value 3		
		_		-				
		1	Totals	<u> </u>				
• Including both the nomi share premium • Total number of issued		Number of shares issue nominal value of each s	share Ple	ntinuation pag ase use a Statem ge if necessary		tal continuation		
4	Statement of	capital (Totals)						
	Please give the to issued share capi		d total aggregate nominal	value of	O Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares	1			For example £100 + €100 + \$10 etc				
Total aggregate o nominal value	£1 00							
5	Statement of	capital (Prescribed p	particulars of rights at	tached to sh	nares)			
			ghts attached to shares fo I share tables in Section 2		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	ORDINARY					including rights that arise only in certain circumstances,		
Prescribed particulars	"ONE VOTE F		CH WITH VOTING RIG AND FULL RIGHTS WI ND DIVIDENDS		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			
Class of share						ise a Statement of capital attorning and a statement of capital attornion 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			
Signature	I am signing this form on behalf of the company	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 Person authorised Under either section 270 or 274 of the Companies Act 2006		
	FOR AND ON BEHALF OF ASHFORD SECRETARIES LTD This form may be signed by Director O, Secretary, Person authorised O, CIC manager			

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 MISS L WOODVINE
Company name VERFIDES
Address 5TH FLOOR
86 JERMYN STREET
Post town LONDON
County/Region
Postcode S W 1 Y 6 A W
Country
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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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