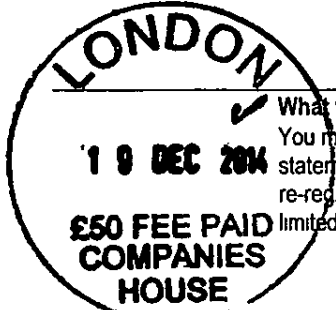


# SH19

## Statement of capital



053679/50



### What this form is for

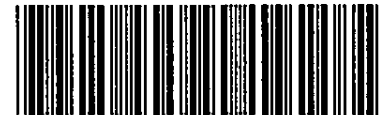
You may use this form to complete a statement of capital for a company re-registering from unlimited to limited



### 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

FRIDAY



LD1 19/12/2014 #301  
COMPANIES HOUSE

|                          |                               |
|--------------------------|-------------------------------|
| <b>1 Company details</b> |                               |
| Company number           | 0 6 1 7 0 4 0 1               |
| Company name in full     | LMP Tamworth Holdings Limited |

► **Filling 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

| <b>2 Statement of capital (Share capital in pound sterling (£))</b>   |                                  |  |                      |                             |
|---|----------------------------------|--|----------------------|-----------------------------|
| Please complete the table below to show any class of shares held in pound sterling<br>If all your issued capital is in sterling, only complete Section 2 and then go to Section 5 |                                  |  |                      |                             |
| Class of shares<br>(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  | 1                                |  | 1                    | £ 1 00                      |
|   |                                  |  |                      | £                           |
|   |                                  |  |                      | £                           |
|   |                                  |  |                      | £                           |
| <b>Totals</b>   |                                  |  | 1                    | £ 1 00                      |

| <b>3 Statement of capital (Share capital in other currencies)</b>  |                                  |  |                      |                             |
|--|----------------------------------|--|----------------------|-----------------------------|
| Please complete the table below to show any class of shares held in other currencies<br>Please complete a separate table for each currency |                                  |  |                      |                             |
| Currency   |                                  |  |                      |                             |
| Class of shares<br>(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) |
|  |                                  |  |                      |                             |
|  |                                  |  |                      |                             |
| <b>Totals</b>  |                                  |  |                      |                             |

(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<br>(E.g. Ordinary/Preference etc.)         | Amount paid up on<br>each share (1) | Amount (if any) unpaid<br>on each share (1)                           | Number of shares (2) | Aggregate nominal value (3)  |
|  |                                     |   |                      |  |
|  |                                     |   |                      |  |
| <b>Totals</b>  |                                     |   |                      |  |
| (1) Including both the nominal value and any share premium |                                     | (3) Number of shares issued multiplied by nominal value of each share |                      | Continuation pages<br>Please use a Statement of Capital continuation page if necessary |
| (2) Total number of issued shares in this class            |                                     |   |                      |  |

**4 Statement of capital (Totals)**

|  |   |   |
|--|---|---|
| Please give the total number of shares and total aggregate nominal value of issued share capital |   | <b>(4) Total aggregate nominal value</b><br>Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc |
| Total number of shares   | 1 |   |
| Total aggregate (4)<br>nominal value   | 1 |   |

**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 <b>Section 2</b> and <b>Section 3</b> |  | <b>(5) Prescribed particulars of rights attached to shares</b><br>The particulars are<br>a particulars of any voting rights, including rights that arise only in certain circumstances,<br>b particulars of any rights, as respects dividends, to participate in a distribution,<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and<br>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<br><br>A separate table must be used for each class of share<br><br>Please use a Statement of capital continuation page if necessary |
| Class of share  | Ordinary   |   |
| Prescribed particulars (5)  | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DON'T OFFER ANY RIGHTS OF REDEMPTION. |   |
| Class of share  |  |   |
| Prescribed particulars (5)  |  |   |

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## Statement of capital

|                             |  |   |
|-----------------------------|--|---|
| Class of share              |  | <b>1 Prescribed particulars of rights attached to shares</b><br>The particulars are<br>a particulars of any voting rights, including rights that arise only in certain circumstances,<br>b particulars of any rights, as respects dividends, to participate in a distribution,<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and<br>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<br><br>A separate table must be used for each class of share<br><br>Please use a Statement of capital continuation page if necessary |
| Prescribed particulars<br>① |  |   |
| Class of share              |  |   |
| Prescribed particulars<br>① |  |   |

6

### Signature

|           |   |   |
|-----------|---|---|
| Signature | I am signing this form on behalf of the company   | <b>2 Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006 |
|           | Signature<br>X <i>Martin McGarr</i> X<br><br>This form may be signed by<br>Director, Secretary, Person authorised & |   |

# SH19

## 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

Company name Jones Day

Address

21 Tudor Street

London

Post town

County/Region

Postcode

E C 4 Y O D J

Country

DX DX 67 - London/Chancery

Telephone

020 7039 5959



### 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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)