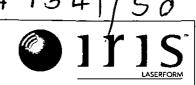
In accordance with Section 644 & 649 of the Companies Act 2006

## **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

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

	public limited company reducing its capital supported by a court order					.04 10/08/2010 33 COMPANIES HOUSE			
1	Company details								
Company number	6 3 6 2 1 1 7					→ Filling in this form Please complete in typescript or in			
Company name in full	1 The Avenue Retail Limited					ack capitals			
						All fields are mandatory unless specified or indicated by *			
Statement of capital	al						_		
		ction 3 and Section 4 if a pital as reduced by the re		ct the			_		
2	Statement of capital (Share capital in pound sterling (£))								
		ny class of shares held in complete Section 2 and t							
Class of shares (E g Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	<b>Q</b>	Aggregate nor	nınal value 3		
Ordinary		£1.00			1	£	1 00		
					0	£			
						£			
						£			
		·-	Totals		1	£	1 00		
3	Statement of cap	ital (Share capital in c	other currencies)						
Please complete the t Please complete a se		ny class of shares held in currency	other currencies		•				
Currency				<del></del>					
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	0	Aggregate nor	nınal value 3		
			Totals	<u> </u>					
Including both the nomi share premium     Total number of issued	·	Number of shares issued nominal value of each sh	are Ple	ntinuation pages ase use a Statemer ge if necessary	nt of Capit	al continuation			

## **SH19** Statement of capital Currency Class of shares Amount paid up on Amount (if any) unpaid Number of shares 2 Aggregate nominal value 🔞 (E.g. Ordinary/Preference etc.) each share 1 on each share 1 **Totals** Including both the nominal value and any Number of shares issued multiplied by Continuation pages nominal value of each share Please use a Statement of Capital continuation share premium page if necessary Total number of issued shares in this class. Statement of capital (Totals) Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencies separately For example £100 + €100 + \$10 Total number of shares Total aggregate 4 nominal value Statement of capital (Prescribed particulars of rights attached to shares) Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each class attached to shares of share shown in the statement of capital share tables in Section 2 The particulars are and Section 3 a particulars of any voting rights, including rights that arise only in Class of share Ordinary certain circumstances, b particulars of any rights, as Prescribed particulars One vote per share respects dividends, to participate Each share entitled to dividends pari passu in a distribution, Each share entitled to participate pari passu in c particulars of any rights, as respect of capital distribution respects capital, to participate in a distribution (including on winding 4 Each share is not issued with any rights of up), and redemption 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 Class of share continuation page if necessary Prescribed particulars

## SH19 Statement of capital

Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		The particulars are a particulars of any voting rights, including rights that anse 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
Class of share		redemption of these shares  A separate table must be used for
Prescribed particulars		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	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	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

## SH19

Statement of capital

Presenter information	Important 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	Please note that all information on this form will appear on the public record			
visible to searchers of the public record	£ How to pay			
Contact name  Company name	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by			
Ward Hadaway	Solvency Statement			
Address Sandgate House	Make cheques or postal orders payable to 'Companies House'			
102 Quayside	☑ Where to send			
Postiown Newcastle upon Tyne County/Regon Tyne & Wear	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
Postcode N E 1 3 D X  County United Kingdom	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ			
DX DX 730360 Newcastle upon Tyne 30	DX 33050 Cardiff			
Telephone 0191 2044000	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			
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	Further information			
You have enclosed the correct fee	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk			
	This form is available in an			
	alternative format. Please visit the			
	forms page on the website at			
	www.companieshouse gov.uk			