

In accordance with  
Section 108 of the  
Companies Act 2006.

# SH19

## Statement of capital



**✓ 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.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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Company details

Company number

06776742

Company name in full

STEPNELL DEVELOPMENTS 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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value <small>(£, €, \$, etc) Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any <small>(£, €, \$, etc) Including both the nominal value and any share premium</small>
GBP	A Ordinary	750,000	7,500,000	
Totals		750,000	7,500,000	0.00

Totals				

Totals				

Totals (including continuation pages)

Total number of shares

750000

Total aggregate nominal value <sup>1</sup>

7,500,000

Total aggregate amount unpaid <sup>1</sup>

0.00

<sup>1</sup> Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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3	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> .	
Class of share	A Ordinary	
Prescribed particulars 1	Each share has <b>full rights in the Company with respect of voting, dividends and distributions.</b>  All shares are non-redeemable.	
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	<div>Signature</div> <div>X<div>DocuSigned by: Peter Wakeford F33119FEE2554EB...</div>X</div>	
	This form may be signed by: Director, Secretary, Person authorised <sup>2</sup> .	

2 **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

**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 **Mo Adeeyo**

Company name **HCR Hewitsons**

Address **Elgin House**

**Billing Road**

Post town **Northampton**

County/Region

Postcode 

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Country

DX

Telephone **01604 463114**

**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 completed the total number of all shares.
- ☐ 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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**