

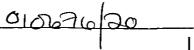
• Including both the nominal value and any

Total number of issued shares in this class

share premium

SH19

Statement of capital



Companies House

	A fee is payable wit Please see 'How to pa						
1	What this form is fo You may use this form of capital for a private reducing its capital suj solvency statement, or public limited compan capital supported by a	as a statement You limited company cooported by a for a private or y reducing its	hat this form is NOT for the cannot use this form to implete a statement of ca in a company re-registering illimited to limited	TUESDAY	17/0	EAT6R* 03/2015 #113 NIES HOUSE	
1	Company details						
Company number	0 7 3 5	1 0 3 3		<b>-</b>	→ Filling in this form Please complete in typescript or in		
Company name in full	METRIC PROPER	TRIC PROPERTY CONGLETON LIMITED bold black					
						are mandatory unless or indicated by *	
Statement of cap	ital			<del></del>	•		
		on 3 and Section 4 if tal as reduced by the i	f appropriate) should reflectes	t the			
2	Statement of ca	pital (Share capita	al in pound sterling (£)	))			
	able below to show an al is in sterling, only co		in pound sterling d then go to Section 5				
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	
Ordinary		£1		1		£ 1	
						£	
						£	
						£	
			Totals	1		£_1	
3	Statement of ca	pital (Share capita	al in other currencies)				
	able below to show an parate table for each cu		in other currencies				
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	0	Aggregate nominal value	

Number of shares issued multiplied by

nominal value of each share

Please use a Statement of Capital continuation

Totals

**Continuation pages** 

page if necessary

## SH19 Statement of capital

						<del></del>			
Currency			_						
Class of shares (E g Ordinary/Preference e	tc)	Amount paid up on each share <b>①</b>	Amount (if any) unpaid on each share ①	Number of shares •		Aggregate nominal value			
	<del></del>								
· <del></del> -		<u> </u>	Totals		<del></del>				
• Including both the nom share premium		Number of shares issue nominal value of each	share Plea	itinuation pag ise use a Stater e if necessary		al continuation			
◆ Total number of issued	shares in this class			e ii necessary					
4	Statement o	f capital (Totals)							
	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares	1			For example £100 + €100 + \$10					
Total aggregate on nominal value	£1				etc				
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>					<ul> <li>Prescribed particulars of rights attached to shares</li> <li>The particulars are</li> <li>a particulars of any voting rights,</li> </ul>			
Class of share	Ordinary			including rights that arise only in certain circumstances.					
Prescribed particulars	I		ull voting, dividend and , rights are not redeema	-	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						se a Statement of capital tion page if necessary			
Prescribed particulars					Continue	tion page in necessary			

## 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			
	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 , Secretary, Person authorised , 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		

# **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 Jackie Jessop LM Management Limited First Floor 1 Curzon Street London County/Region Postcod В England DX 020 7484 9000 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

statement of capital

☐ You have signed the form☐ You have enclosed the correct fee

☐ You have completed the relevant sections of the

#### Important information

Please note that all information on this form will appear on the public record

#### E How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement

Make cheques or postal orders payable to 'Companies House'

#### 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

### f 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