

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 public limited company reducing its capital supported by a court order

What this form is NOT for

You cannot use this form to complete a statement of capital for a company re registering from unlimited to limited

JNI 25/08/10 6

COMPANIES HOUSE



JXUCV00H

1 Company details

Company number N I 0 0 6 0 6 6

Company name in full Lloyd Communication 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

2 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling
If all your issued capital is in sterling only complete Section 2 and then go to Section 5

Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary	£1.00	£0.00	1	£ 1.00
				£
				£
				£
Totals			1	£ 1.00

3 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
	Totals				

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

Continuation pages
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

about 4 feet in depth and about 6 feet wide. The water was very clear and I could see the bottom of the lake. There were many fish swimming in the water. I saw several trout, bass, and panfish. I also saw some ducks and geese flying over the lake. The air was cool and the sun was bright. It was a beautiful day for fishing.

SH19
Statement of capital

Currency

Class of shares (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
Totals				

① including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

Continuation pages
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	③ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	1	
Total aggregate ④ nominal value	£1 00	

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 Section 2 and Section 3	⑤ 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 and any terms or conditions relating to redemption of these shares
Class of share	Ordinary	A separate table must be used for each class of share
Prescribed particulars ⑤	The ordinary shares entitle the holder A to full voting rights B in respect of dividends to full participation in a distribution and C in respect of capital to full participation in a distribution The ordinary shares are not redeemable	Please use a Statement of capital continuation page if necessary
Class of share		
Prescribed particulars ⑤		

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SH19
Statement of capital

Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

- ① Prescribed particulars of rights attached to shares**
- The particulars are
- particulars of any voting rights including rights that arise only in certain circumstances
 - particulars of any rights as respects dividends to participate in a distribution
 - particulars of any rights as respects capital to participate in a distribution including on winding up; and
 - 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 continuation page if necessary

6 Signature

I am signing this form on behalf of the company	
Signature	Signature  <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
This form may be signed by Director <input checked="" type="checkbox"/> Secretary <input checked="" type="checkbox"/> Person authorised <input checked="" type="checkbox"/> CIC manager	
② 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	
③ Person authorised Under either section 270 or 274 of the Companies Act 2006	

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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.

Company name

Company name

DLA Piper UK LLP

Address

1 St Paul's Place

Post town

SHEFFIELD

County/Region

Postcode

S 1 2 J X

Country

United Kingdom

DX

DX

708580

SHEFFIELD 10

Telephone

0114 283 3211



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
- You have enclosed the correct fee



Important information

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



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



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

to get out of the way for the
rest of us. I am not
sure if we will ever see
the like again.

the first time I have seen a specimen of the genus. It is a small tree, 10-12 m. high, with a trunk 15 cm. in diameter. The leaves are opposite, elliptic-lanceolate, 15-20 cm. long, 5-7 cm. wide, acute at the apex, obtuse at the base, entire, glabrous, dark green above, pale green below. The flowers are numerous, white, 5-petaled, 10 mm. in diameter, arranged in cymes. The fruit is a drupe, 10-12 mm. in diameter, yellowish-green, with a single seed.