



**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

**X 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**



JXUCV00H

JN1

25/08/10

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COMPANIES HOUSE

| 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<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 00                          | £0 00                                  | 1                  | £ 1 00                    |
|                                                    |                                |                                        |                    | £                         |
|                                                    |                                |                                        |                    | £                         |
|                                                    |                                |                                        |                    | £                         |
| <b>Totals</b>                                      |                                |                                        | 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<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>                                        |                                   |                                           |                    |                           |  |

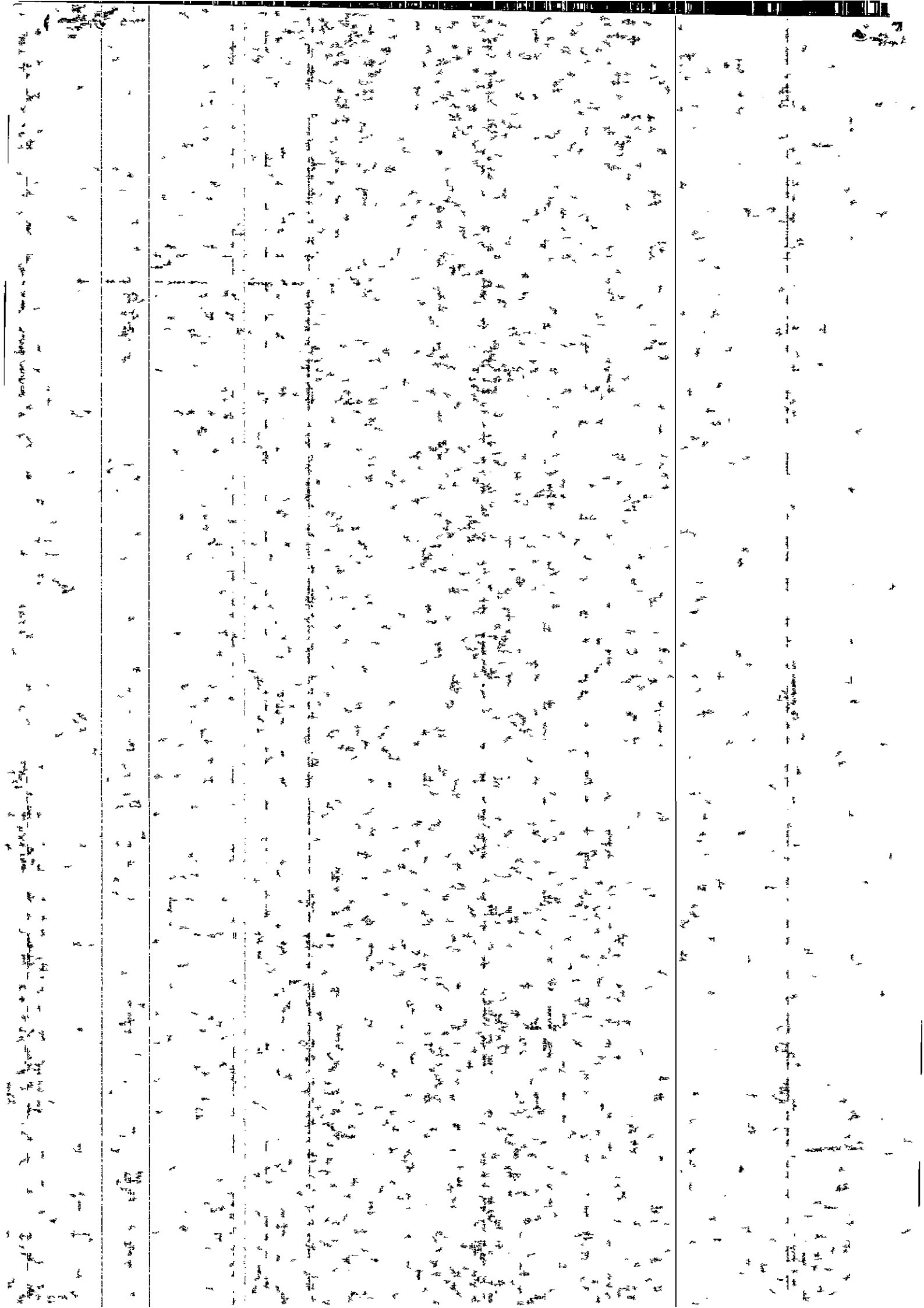
**1** Including both the nominal value and any share premium

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



# SH19

## 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

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

|                                    |       |
|------------------------------------|-------|
| Total number of shares             | 1     |
| Total aggregate ④<br>nominal value | £1.00 |

④ Total aggregate nominal value  
Please list total aggregate values in different currencies separately  
For example £1.00 + €1.00 + \$10 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 **Section 2** and **Section 3**

|                          |                                                                                                                                                                                                                                                                                |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Class of share           | Ordinary                                                                                                                                                                                                                                                                       |
| Prescribed particulars ⑤ | <p>The ordinary shares entitle the holder</p> <p>A to full voting rights</p> <p>B in respect of dividends to full participation in a distribution and</p> <p>C in respect of capital to full participation in a distribution</p> <p>The ordinary shares are not redeemable</p> |

### ⑤ Prescribed particulars of rights attached to shares

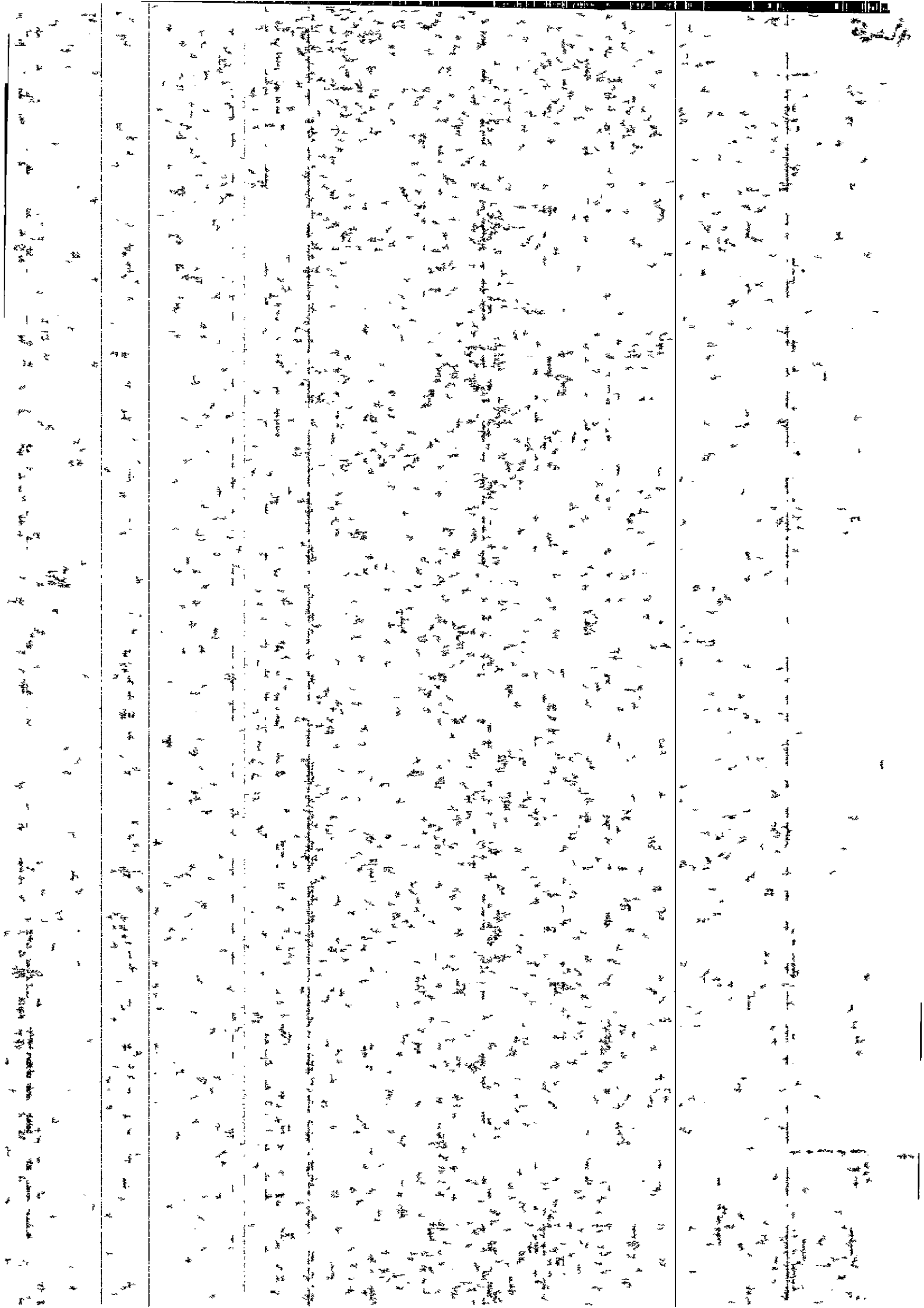
The particulars are

- 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

|                          |  |
|--------------------------|--|
| Class of share           |  |
| Prescribed particulars ⑤ |  |

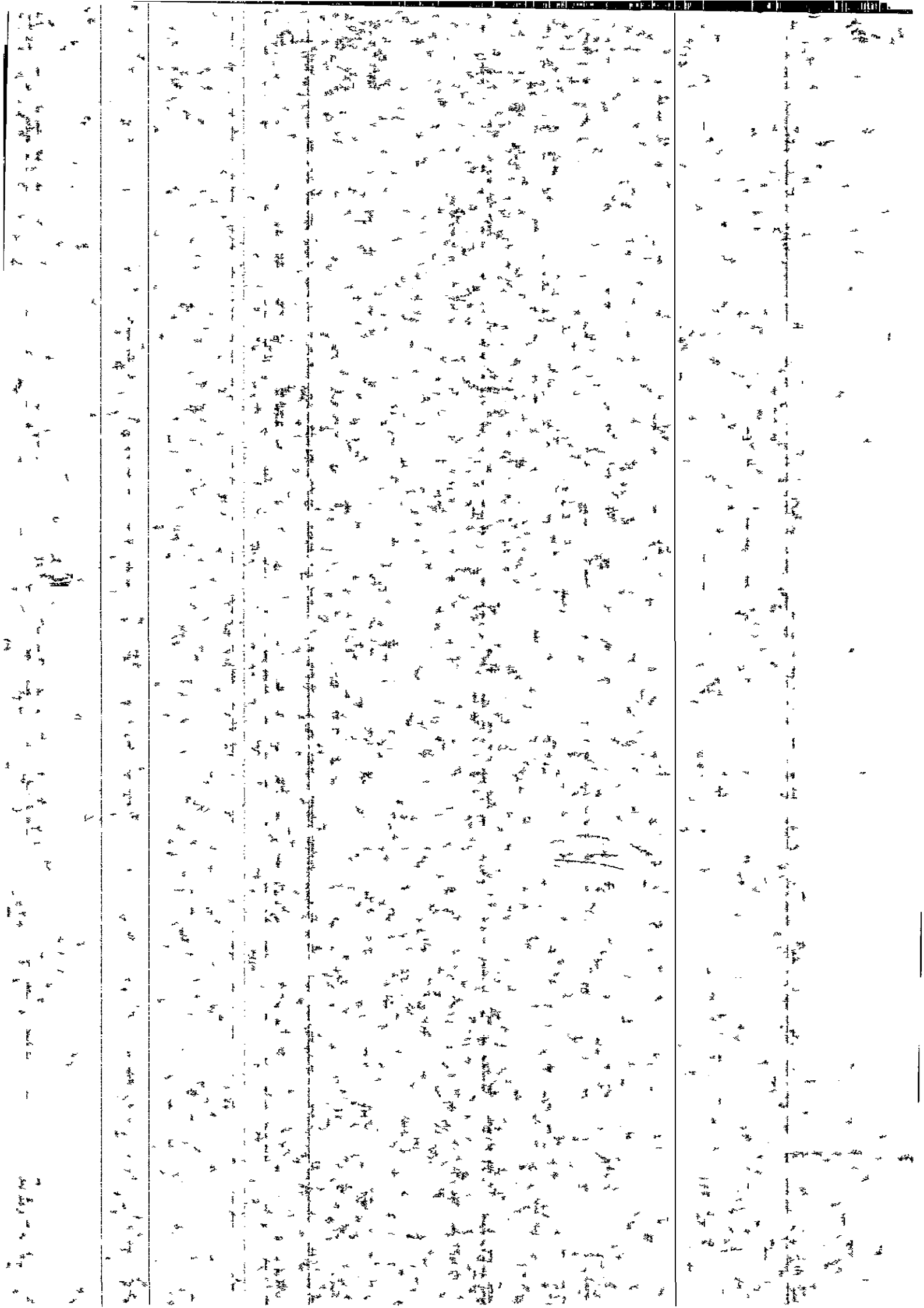


# SH19

## 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><b>1</b> |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Class of share                     |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Prescribed particulars<br><b>1</b> |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

|                    |                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                    |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6 Signature</b> |                                                                                                                                                                                                                                                                     | <b>2 Societas Europaea</b><br>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<br><br><b>3 Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006 |
| Signature          | I am signing this form on behalf of the company<br><br>Signature<br>X  X<br><br>This form may be signed by<br>Director <b>2</b> Secretary Person authorised <b>3</b> CIC manager |                                                                                                                                                                                                                                                                                                    |



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

Country/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](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)**

