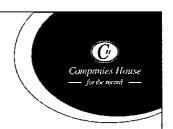
SH19 Statement of capital



What this form is for
You may use this form to complete
a statement of capital for a private
company reducing its share capital
supported by a solvency statement
or court order.

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



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1	Con	nį	pa	any	ď	etai	ls							•
Company number	s	S C 0 4 0 3 3 8												illing in this form Please complete in typescript or in
Company name in full	GRI	iN	us Vis	SBY	P	LUM		bold black capitals.						
								All fields are mandatory unless specified or indicated by *						
Statement of cap	oital													
											if appropriate) should refl resolution.	ect the		
2	Stat	te	en	nen	ıt (of ca	apita	al (S	hare	capit	al in pound sterling (E))		
Please complete the If all your issued capi											in pound sterling. Id 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 •	Number of shares ②		Aggregate nominal value •			
Ordinary				£1	£1.00			£0.00	2		£ 2.00			
														£
									••.					£
					_		ij							£
							,				Total	s 2		£ 2.00
3	Stat	te	enr	nen	it (of ca	apita	al (S	hare	capit	al in other currencies)		
Please complete the t Please complete a se									shar	es held	in other currencies.		•	
Currency														
Class of shares (E.g. Ordinary / Preference etc.)				Amount paid up on each share ①				Amount (if any) unpaid on each share ⊕	Number of	shares ②	Aggregate nominal value €			
											Total	s		
• Including both the nom share premium.	inal val	lue	e a	and a	ny	-	_			res issue of each s	hare. Pl		atement (of Capital continuation
② Total number of issued	shares i	in	ı th	ıis cla	ass.						pa	ge if necessa	іту.	

SH19 Statement of capital

Currency						
Class of shares (E.g. Ordinary/Preference e	tc.)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of sha	ires 😯	Aggregate nominal value
		I	Totals			1
• Including both the nom share premium.	inal value and any	Number of shares issue nominal value of each	share. Plea		jes nent of Capit	al continuation
◆ Total number of issued: ■ Total number o	shares in this class.		pag	e if necessary.		
4	Statement of c	apital (Totals)				
	Please give the tot issued share capit	tal number of shares an al.	O Total aggregate nominal value Please list total aggregate values in different currencies separately.			
Total number of shares						nple: £100 + €100 + \$10
Total aggregate o nominal value					etc.	
5	Statement of o	apital (Prescribed	particulars of rights at	tached to s	hares)	
		escribed particulars of ri the statement of capita		Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,		
Class of share	Ordinary		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 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.			
Prescribed particulars	Shares rank par	ri passu in all respec				
Class of share						se a Statement of capital attention page if necessary.
Prescribed particulars •						

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 any terms or conditions relating to		
Class of share		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	Signature X 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

following:

statement of capital.

You have signed the form.

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. Ms W F Rogers Hanson Limited Hanson House 14 Castle Hill Maidenhead County/Region Berkshire S England DX 01628 774167 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the

 The company name and number match the information held on the public Register.

You have completed the relevant sections of the

Important information

Please note that 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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