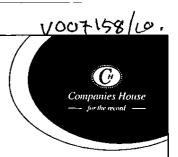
SH19 Statement of capital



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

13/06/2013 **COMPANIES HOUSE**

Company details Company number 6 7 5 Company name in full CROMWELL LAND INVESTMENTS 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

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 •	Number of shares ②	Aggregate nominal value
Ordinary	£0 05		40	£ 2 00
				£
				£
				£
 	<u> </u>	Totals	40	£ 200

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 Amount paid up on Amount (if any) unpaid Number of shares Aggregate nominal value 🚯 each share O on each share 🛈 (E.g. Ordinary / Preference etc.)

Totals

- Including both the nominal value and any share premium
- Total number of issued shares in this class
- Number of shares issued multiplied by nominal value of each share

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

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Currency								
Class of shares (E.g. Ordinary/Preference et	ic)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	res 0	Aggregate nominal value 9		
	. <u> </u>	·	Totals	<u> </u>				
 Including both the nom share premium Total number of issued: 	•	Number of shares issue nominal value of each	share Ple	ntinuation pag ase use a Staten ge if necessary		al continuation		
4		f capıtal (Totals)						
		total number of shares an	d total aggregate nominal	value of	◆ Total aggregate nominal value Please list total aggregate values in			
Total number of shares	40				different currencies separately For example £100 + €100 + \$10			
Total aggregate O nominal value	£2 00 etc							
5	Statement of capital (Prescribed particulars of rights attached to shares)							
	Please give the prescribed particulars of rights attached to shares for of share shown in the statement of capital share tables in Section 2 and Section 3				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,		
Prescribed particulars	The ordinary shares confer the right to receive notice and attend, speak and vote at all general meetings of the company and to participate in full in any distributions or any offers and to the return of capital on liquidation b particulars of any rights, a respects dividends, to part in a distribution, c particulars of any rights, a respects capital, to particular of distribution (including on up), and d whether the shares are to redeemed or are liable to redeemed at the option of company or the sharehold any terms or conditions regredemption of these share. A separate table must be use each class of share				ulars of any rights, as cts dividends, to participate istribution, ulars of any rights, as cts capital, to participate in a bution (including on winding and her the shares are to be med or are liable to be med at the option of the any or the shareholder and erms or conditions relating to aption of these shares.			
Class of share						se a Statement of capital ition page if necessary		
Prescribed particulars 9								

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Class of share		O 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 behaff	
Signature	X Debugger	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director O, Secretary, Person authorised O, CIC manager	● 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 Contact name Hollie Wood HSBC Bank plc 8 Canada Square London County/Region Postcode 5 Country DX

Telephone

Checklist

02079910587

We may return forms completed incorrectly or with information missing

Н Q

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 NR Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk 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