

SH15

Notice of reduction of capital following redenomination

☒ **What this form is for**
You may use this form to give
notice of a reduction of capital
following redenomination

☐ **What this form is NOT**
You cannot use this form
notice of redenominatio
section 625 of the Comp
2006 To do this, please
SH14

THURSDAY



APOD9MHC
A44 12/08/2010 201
COMPANIES HOUSE
A07 03/08/2010 153
COMPANIES HOUSE

1 Company details

Company number 2 3 2 1 8 6 9

Company name in full ALDI STORES LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Resolution dates

Date resolution to
redenominate passed d 1 3 m 0 5 y 2 0 y 1 0

Date resolution to
reduce capital passed d 1 6 m 0 7 y 2 0 y 1 0

Statement of capital

Section 3 (also **4** and **5** if appropriate) should reflect the company's share capital as reduced by the resolution

3 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 3** 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 ① | Number of shares ② | Aggregate nominal value ③ |
|---|-----------------------------------|---|--------------------|---------------------------|
| ORDINARY | £1 | | 1,053,629,168 | £ 1,053,629,168 |
| ORDINARY | £0.06 | | 130,000,000 | £ 7,800,000 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 1,183,629,168 | £ 1,061,429,168 |

① Including both the nominal value and any
share premium

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

③ Total number of issued shares in this class

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

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4 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 ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|--|-----------------------------------|---|--------------------|---------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ❶ | Amount (if any) unpaid on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

❶ Including both the nominal value and any share premium

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

❸ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

5 Statement of capital (Totals)

| | | | |
|---------------------------------|--|-----|--|
| | Please give the total number of shares and total aggregate nominal value of issued share capital | | ④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc |
| Total number of shares | 1,183,629,168 | | |
| Total aggregate ④ nominal value | £ 1,061,429,168 | + + | |

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Statement of capital (Prescribed particulars of rights attached to shares)

| | | |
|-----------------------------|--|--|
| | Please give the prescribed particulars of rights to shares for each class of share shown in the statement of capital share tables in Section 3 and Section 4 | <p>① Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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.</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use a Statement of capital continuation page if necessary</p> |
| Class of share | ORDINARY SHARES OF £1 EACH | |
| Prescribed particulars ① | <p>Voting Rights - Shares rank equally for voting purposes On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held The voting rights are more particularly described in the Articles of Association</p> <p>Dividend Rights - Each share ranks equally for any dividend declared as more particularly described in the Articles of Association</p> <p>Distribution Rights on a Winding Up - Each share ranks equally for any distribution made on a winding up as more particularly described in the Articles of Association</p> <p>Redeemable Shares - The shares are not redeemable</p> | |
| Class of share | ORDINARY SHARES OF £0.06 EACH | |
| Prescribed particulars ① | <p>Voting Rights - Shares rank equally for voting purposes On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held The voting rights are more particularly described in the Articles of Association</p> <p>Dividend Rights - Each share ranks equally for any dividend declared as more particularly described in the Articles of Association</p> <p>Distribution Rights on a Winding Up - Each share ranks equally for any distribution made on a winding up as more particularly described in the Articles of Association</p> <p>Redeemable Shares - The shares are not redeemable</p> | |
| Class of share | | |
| Prescribed particulars ① | | |

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Signature

| | | |
|-----------|---|---|
| | I am signing this form on behalf of the company | <p>① 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</p> <p>② Person authorised Under either section 270 or 274 of the Companies Act 2006</p> |
| Signature | <p>Signature</p> <p>X  X</p> <p>This form may be signed by Director ①, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p> | |

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**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

KARL JANSEN

Company name

FREETH CARTWRIGHT LLP

Address

CUMBERLAND COURT

80 MOUNT STREET

Post town

NOTTINGHAM

County/Region

NOTTINGHAMSHIRE

Postcode

N G 1 6 H H

Country

ENGLAND

DX

10039 NOTTINGHAM 1

Telephone

0845 634 9780

**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 entered the date of resolution in Section 2
- ☐ You have completed the Statement of capital
- ☐ You have signed the form

**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