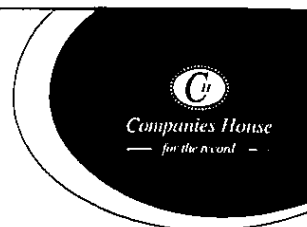


# SH19

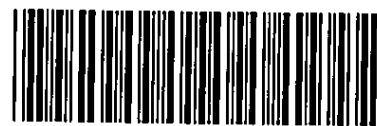
## Statement of capital



☒ **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 from unlimited to limited.

FRIDAY



LD1 30/10/2009 32  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	0 3 5 7 3 4 6 1
Company name in full	RAPID RACELINE 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.

<b>2 Statement of capital (Share capital in pound sterling (£))</b>				
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 ①	Number of shares ②	Aggregate nominal value ③
ORDINARY	£1.00	£0.00	21	£ 21.00
				£
				£
				£
<b>Totals</b>			21	£ 21.00

<b>3 Statement of capital (Share capital in other currencies)</b>				
Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.				
Currency	N/A			
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
<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	N/A			
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
<b>Totals</b>				

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

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

<b>4</b>	<b>Statement of capital (Totals)</b>	
	Please give the total number of shares and total aggregate nominal value of issued share capital.	
Total number of shares	21	
Total aggregate ❹ nominal value	£21.00	

❹ **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

<b>5</b>	<b>Statement of capital (Prescribed particulars of rights attached to shares)</b>	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> and <b>Section 3</b> .	
Class of share	ORDINARY SHARES OF £1 EACH	
Prescribed particulars ❺	PLEASE REFER TO ATTACHED CONTRIBUTION SHEETS 1 AND 2	

❺ **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.

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 ❺	



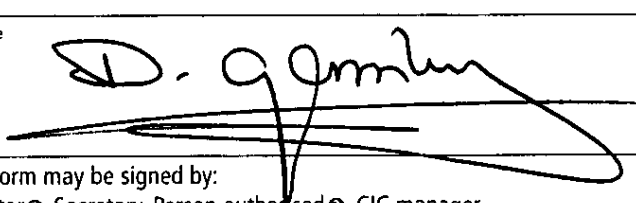
# SH19

## Statement of capital

Class of share		<p><b>1 Prescribed particulars of rights attached to shares</b>  The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>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.</li> </ul> <p>A separate table must be used for each class of share.</p> <p>Please use a Statement of capital continuation page if necessary.</p>
Prescribed particulars		
Class of share		
Prescribed particulars		

**6**

### Signature

I am signing this form on behalf of the company.		<p><b>2 Societas Europaea</b>  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><b>3 Person authorised</b>  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, Secretary, Person authorised, CIC manager.</p>		



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## 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.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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.



### 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](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)

# SH19 - Continuation page

## Statement of capital

5

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

Class of share	ORDINARY SHARES OF £1 EACH	
<p>Prescribed particulars</p>	<p>1. At any General Meeting of the Company a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the chairman or by any member present in person or by proxy.</p> <p>Unless a poll is duly demanded a declaration by the chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost or not carried by a particular majority and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against such resolution.</p> <p>The demand for a poll may, before the poll is taken, be withdrawn but only with the consent of the chairman and a demand so withdrawn shall not be taken to have invalidated the result of a show of hands declared before the demand was made.</p> <p>A poll shall be taken as the chairman directs and he may appoint scrutineers (who need not be members) and fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.</p> <p>2. A proxy is entitled to vote on a show of hands.</p> <p>3. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and seniority shall be determined by the order in which the names of the holders stand in the register of members.</p> <p>4. A member in respect of whom an order has been made by any court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder may vote, whether on a show of hands or on a poll, by his receiver, curator bonis or other person authorised in that behalf appointed by that court, and any such receiver, curator bonis or other person may, on a poll, vote by proxy. Evidence to the satisfaction of the directors of the authority of the person claiming to exercise the right to vote shall be deposited at the office, or at such other place as is specified in accordance with the articles for the deposit of instruments of proxy, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in default the right to vote shall not be exercisable.</p>	<p><b>Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol style="list-style-type: none"> <li>particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>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.</li> </ol> <p>A separate table must be used for each class of share.</p>





# SH19 - Continuation page

## Statement of capital

5	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	ORDINARY SHARES OF £1 EACH	
Prescribed particulars	<p>5. No member shall vote at any general meeting or at any separate meeting of the holders of any class of shares in the company, either in person or by proxy, in respect of any share held by him unless all moneys presently payable by him in respect of that share have been paid.</p> <p>6. On a poll votes may be given either personally or by proxy. A member may appoint more than one proxy to attend on the same occasion.</p> <p>Rights to participate in dividend distributions</p> <p>Each holder of ordinary shares has the right to participate in any dividend distribution pro rata to the proportion of the total number of issued ordinary shares held by him.</p> <p>Rights to participate in distribution of capital</p> <p>Each holder of ordinary shares has the right to participate in any dividend distribution pro rata to the proportion of the total number of issues ordinary shares held by him.</p> <p>Redeemable shares</p> <p>The Company may redeem or purchase, and may enter into any contract for the purchase of, all or any of its shares of any class (including redeemable shares), and may enter into any contract under which it may become entitled or obliged to purchase all or any of such shares and may make payments in respect of the redemption or purchase of such shares otherwise than out of distributable profits or the proceeds of a fresh issue of shares.</p> <p>Every redemption, purchase or contract entered into pursuant to this article shall be authorised by such resolution of the Company as may for the time being be required by law but, subject to such resolution, the directors shall have full power to determine or approve the terms of any such redemption, purchase or contract.</p>	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>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.</li> </ul> <p>A separate table must be used for each class of share.</p>

