

SH19

Statement of capital

BLUEPRINT

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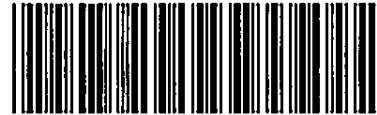


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☒ What this form is for
You may use this form to complete
a statement of capital for a private
company reducing its share capital
supported by a solvency statement
or court order

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

TUESDAY



LD1 *LMTROM12* 118
27/07/2010
COMPANIES HOUSE

1 Company details

Company number 0 4 1 6 9 9 6 9

Company name in full STELLA MCCARTNEY LTD

→ 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 (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 A	1 00	-	100	£ 100 00
Ordinary B	1 00	-	100	£ 100 00
Preference	1 00	-	1	£ 1 00
				£
Totals			201	£ 201 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 (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
-	-	-	-	-
Totals			-	-

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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Currency				
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
-	-	-	-	-
Totals			-	-
① Including both the nominal value and any share premium		② Number of shares issued multiplied by nominal value of each share		Continuation pages Please use a Statement of Capital continuation page if necessary
③ 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		④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares		
Total aggregate ④ nominal value		

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		⑤ 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	Ordinary A	
Prescribed particulars ⑥	voting, dividend if board approve, non-redeemable, in priority to B shareholders & preference shareholders entitled to distribution of right, title, interest in trademarks, after distribution to preference shareholder remaining proceeds distributed to A & B shareholders	
Class of share	Ordinary B	
Prescribed particulars ⑥	voting, dividend if board approve, non-redeemable, after distribution to A shareholder of right, title, interest in trademarks & distribution to preference shareholder, remaining proceeds distributed to A & B shareholders	

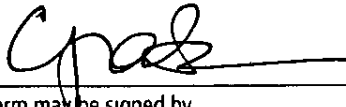
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Class of share	Preference	<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects 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>Please use a Statement of capital continuation page if necessary</p>
Prescribed particulars 1	non-voting, no dividend entitlement, non-redeemable, after distribution to A shareholder of right, title, interest in trademarks, preference shareholder entitled to distribution up to amount of equity contributed by B shareholder less any aggregate net loss of Company so long as loss not more than \$US32million	
Class of share	-	
Prescribed particulars 1	-	

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Signature

I am signing this form on behalf of the company		<p>2 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>3 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 Director², Secretary, Person authorised³, 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 Liz Gentle

Company name Deloitte LLP

Address Global House

High Street

Post town Crawley

County/Region West Sussex

Postcode R H 1 0 1 D L

Country U K

DX

Telephone 01293 761258

**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 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