



Laserform International 6/13

# SH19

## Statement of capital

| Currency                                           |                                   |                                           |                    |                           |
|----------------------------------------------------|-----------------------------------|-------------------------------------------|--------------------|---------------------------|
| Class of shares<br>(E.g. Ordinary/Preference etc.) | Amount paid up on<br>each share ① | Amount (if any) unpaid<br>on each share ① | Number of shares ② | Aggregate nominal value ③ |
|                                                    |                                   |                                           |                    |                           |
|                                                    |                                   |                                           |                    |                           |
| Totals                                             |                                   |                                           |                    |                           |

① Including both the nominal value and any share premium.

③ Number of shares issued multiplied by nominal value of each share.

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

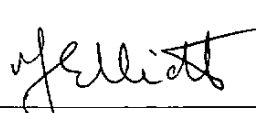
② Total number of issued shares in this class.

|                                 |                                                                                                   |                                                                                                                                                          |
|---------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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. | <b>④ Total aggregate nominal value</b><br>Please list total aggregate values in different currencies separately.<br>For example: £100 + €100 + \$10 etc. |
| Total number of shares          | 1,010                                                                                             |                                                                                                                                                          |
| Total aggregate ④ nominal value | £1,010                                                                                            |                                                                                                                                                          |

|                          |                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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> .                                                    | <b>⑤ Prescribed particulars of rights attached to shares</b><br>The particulars are:<br>a. particulars of any voting rights, including rights that arise only in certain circumstances;<br>b. particulars of any rights, as respects dividends, to participate in a distribution;<br>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and<br>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.<br><br>A separate table must be used for each class of share.<br><br>Please use a Statement of capital continuation page if necessary. |
| Class of share           | ORDINARY                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Prescribed particulars ⑥ | Each member shall be entitled to vote for each fully paid share of which he is a holder and to participate in all dividends and other distributions and all returns of capital including on a winding up. The shares are not redeemable. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Class of share           |                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Prescribed particulars ⑥ |                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

**SH19**  
Statement of capital

|                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Class of share                     |  | <p><b>1 Prescribed particulars of rights attached to shares</b><br/>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<br><b>1</b> |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Class of share                     |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Prescribed particulars<br><b>1</b> |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

|           |                                                                                                                                                                                                                                                                                                                  |  |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>6</b>  | <b>Signature</b>                                                                                                                                                                                                                                                                                                 |  |
| Signature | I am signing this form on behalf of the company.                                                                                                                                                                                                                                                                 |  |
|           | Signature<br><div style="display: flex; justify-content: space-between;"> <span>X</span>  <span>X</span> </div>                                                                                                               |  |
|           | This form may be signed by:<br>Director <b>2</b> , Secretary, Person authorised <b>3</b> , CIC manager.                                                                                                                                                                                                          |  |
|           | <p><b>2 Societas Europaea</b><br/>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><br/>Under either section 270 or 274 of the Companies Act 2006.</p> |  |

# SH19

## 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 Louise Welsby

Company name Pinsent Masons LLP

Address The Soloist Building

Lanyon Place

Post town Belfast

County/Region

Postcode B T 1 3 L P

Country

DX DX 424 NR BELFAST1

Telephone +44 (0) 28 9089 4800



### 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.
- ☐ 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 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)