

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 What this form is NOT fo
You cannot use this form to
complete a statement of ca
for a company re-registerin
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1	Con	npan	y de	tails												
Company number	0	2	7	9	1	8	2	0						in this form complete in typeso	rint or in	
Company name in full	LEA	LEADENHALL RESIDENTIAL II LIMITED												bold black capitals		
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Statement of capit	al						-									
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2	Stat	eme	nt of	cap	ıtal (Share	сар	ıtal ın į	pou	nd sterling (£))					,	
Please complete the If all your issued capi															:	
Class of shares (E.g. Ordinary/Preference etc.)				Amo	Amount paid up on each share				ount (if any) unpaid each share	Number of sha		res 2 Aggregate nomina		al value 🔞		
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3	Stat	eme	nt of	cap	ital (Share	сар	ıtal ın (oth	r currencies)						
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Currency						•							·			
Class of shares (E.g. Ordinary / Preference etc.)								ount (if any) unpaid each share	er of sha	res ②	Aggregate nomin	al value 3				
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										Totals				1		

Number of shares issued multiplied by

nominal value of each share

BIS Department for Business Innovation & Skills

share premium

Including both the nominal value and any

2 Total number of issued shares in this class

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Please use a Statement of Capital continuation

Continuation pages

page if necessary

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etc)	Amount paid up on each share		Amount (if any) unpaid on each share	Number of shar	es Ø		Aggregate nominal value	
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Statement of capi	tal (Totals)							
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ı						For example £100 + \$100 + \$10 etc		
Statement of capi	tal (Prescribed parti	ICI	ulars of rights attache	ed to shares)			
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ORDINARY					incl	cluding rights that arise only in ertain circumstances,		
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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.		2 Societas Europaea
Signature	Signature X	X	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 Person authorised
	This form may be signed by Director ②, Secretary, Person authorised ③, CIC	manager	Under either section 270 or 274 of the Companies Act 2006
			CHEP025

SH19 Statement of capital Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record How to pay Contact name AJ07/28540 7 A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Company name Solvency Statement. Burges Salmon LLP Make cheques or postal orders payable to 'Companies House ' Address One Glass Wharf ☑ Where to send You may return this form to any Companies House Bristol address, however for expediency we advise you to return it to the appropriate address below: County/Region For companies registered in England and Wales: Postcode The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff DX 7829 Bristol For companies registered in Scotland. Telephone +44 (0)117 939 2000 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Checklist 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 We may return forms completed incorrectly or or LP - 4 Edinburgh 2 (Legal Post) with information missing. For companies registered in Northern Ireland: Please make sure you have remembered the The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32 38 Linenhall Street. following. Belfast, Northern Ireland, BT2 8BG The company name and number match the DX 481 N R Belfast 1 information held on the public Register. You have completed the relevant sections of the Further information statement of capital You have signed the form For further information, please see the guidance notes You have enclosed the correct fee 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

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