

# SH19

## Statement of capital

BLUEPRINT

OneWorld

☒ **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.

THURSDAY



\*LVUJCFVF\*

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17/12/2009

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COMPANIES HOUSE

### 1 Company details

Company number 0 0 0 5 7 3 7 9

Company name in full Securicor Group 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.

### 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
X Ordinary	£0.25	£0.00	50	£ 12.50
Y Ordinary	£0.25	£0.00	50	£ 12.50
Income	£0.25	£0.00	1	£ 0.25
				£
<b>Totals</b>			101	£ 25.25

### 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
<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.

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## Statement of capital

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
<b>Totals</b>				

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.

**4****Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate ④  
nominal value**④ Total aggregate nominal value**

Please list total aggregate values in different currencies separately.

For example: £100 + €100 + \$10 etc.

**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.

Class of share

X Ordinary

Prescribed particulars  
⑤

Full rights to attend and vote at any general meeting of the company, including one vote for each share.

Rights to receive dividends and to participate in a distribution (including on winding up). Upon a winding up, a liquidator may determine how the division of assets shall be carried out as between the members or different classes of members.

No right to be redeemed at the option of either the company or the shareholder.

**⑤ Prescribed particulars of rights attached to shares**

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

Y Ordinary

Prescribed particulars  
⑤

Full rights to attend and vote at any general meeting of the company, including one vote for each share.


Rights to receive dividends and to participate in a distribution (including on winding up). Upon a winding up, a liquidator may determine how the division of assets shall be carried out as between the members or different classes of members.

No right to be redeemed at the option of either the company or the shareholder.

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Class of share	Income	<b>1 Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars <b>1</b>	Full rights to attend and vote at any general meeting of the company, including one vote for each share.  Rights to receive dividends and to participate in a distribution (including on winding up). Upon a winding up, a liquidator may determine how the division of assets shall be carried out as between the members or different classes of members.  No right to be redeemed at the option of either the company or the shareholder.	
Class of share		
Prescribed particulars <b>1</b>		

<b>6</b>	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	Signature 	<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.  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: <del>Director</del> <b>1</b> , Secretary, <del>Person authorised</del> <b>3</b> , <del>CIC manager</del>	

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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

JOSEPH WASS

Company name

HERBERT SMITH LLP

Address

HERBERT SMITH LLP

EXCHANGE HOUSE

PRIMROSE STREET

Post town

LONDON

County/Region

Postcode

E C 2 A 2 H S

Country

UNITED KINGDOM

DX

Telephone

+44 20 7466 2383

**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)