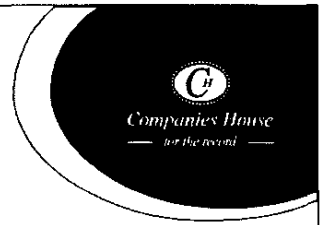


# SH15

## Notice of reduction of capital following redenomination

~~2008/10/10~~



**What this form is for**  
You may use this form to give notice of a reduction of capital following redenomination

**What this form is NOT for**  
You cannot use this form notice of redenomination section 625 of the Companies Act 2006. To do this, please use form SH14

SATURDAY



A37 20/08/2011 123  
COMPANIES HOUSE

### 1 Company details

Company number: **6971203**

Company name in full: **MALAWI MANGOES LIMITED**

→ **Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

### 2 Resolution dates

Date resolution to redenominate passed: **24/01/2011**

Date resolution to reduce capital passed: **24/01/2011**

### Statement of capital

**Section 3** (also **4** and **5** if appropriate) should reflect the company's share capital as reduced by the resolution

### 3 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 3** and then go to **Section 5**

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

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### 4 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 <b>US DOLLARS</b>				
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		10	10.00
<b>Totals</b>			<b>10</b>	<b>10.00</b>

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

### 5 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	10	
Total aggregate ④ nominal value	\$ 10.00	

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**6** Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights to shares for each class of share shown in the statement of capital share tables in Section 3 and Section 4

Class of share

ORDINARY

Prescribed particulars  
①

ONE VOTE PER SHARE  
 PRO RATA ON DIVIDENDS  
 PRO RATA ON CAPITAL  
 REDEEMABLE BY COMPANY - NO SPECIAL CONDITIONS

Class of share

Prescribed particulars  
①

Class of share

Prescribed particulars  
①

① 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

**Continuation pages**

Please use a Statement of capital continuation page if necessary

**7** Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
 Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Notice of reduction of capital following redenomination

 **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 **J. D. JACOBS**

Company name

Address **18 BLOOMING AVENUE**

Post town **FRAMMERE**

County/Region **OXFORDSHIRE**

Postcode **HA7 4LX**

Country

DX

Telephone **07528 959227**

**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 entered the date of resolution in Section 2
- You have completed 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,  
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)