

## 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 capital supported by a 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



WEDNESDAY



\*L2529R95\*  
LD1 27/03/2013 #48  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 5 4 0 0 2 6

Company name in full GIBRALTAR INVESTMENTS (NO. 7) 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
ORDINARY	£1 00		1000	£ 1,000 00
				£
				£
				£
<b>Totals</b>			1000	£ 1,000 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 US DOLLARS (\$)

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 ORDINARY	1.00		1000000	1,000,000.00
<b>Totals</b>			1000000	1,000,000 00

- 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 1001000

Total aggregate nominal value ④ \$1,000,000 and £1,000

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 ORDINARY SHARES

Prescribed particulars ⑤ Voting - each share shall entitle the holder thereof to cast one vote

Dividends - each holder is entitled to dividends pro rata to his holding

Distributions of capital - each holder is entitled to receive, pro rata to his holding, a proportion of the assets of the Company on a winding up, reduction of capital or other return of capital to shareholders

Redemption - no rights of redemption are attached to ordinary shares

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 B ORDINARY SHARES

Prescribed particulars ⑤ Voting - each share shall entitle the holder thereof to cast one vote


Dividends - each holder is entitled to dividends pro rata to his holding

Distributions of capital - each holder is entitled to receive, pro rata to his holding, a proportion of the assets of the Company on a winding up, reduction of capital or other return of capital to shareholders

Redemption - no rights of redemption are attached to B ordinary shares


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




<b>6</b> Signature		<p><b>2</b> Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p>X  X</p>	
This form may be signed by Director, Secretary, Person authorised <b>2</b> .		

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## Statement of capital

 <b>Presenter information</b>	
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	Nicola Burke
Company name	Ashurst LLP
Address	
Broadwalk House	
5 Appold Street	
Post town	
London	
County/Region	
Postcode	E C 2 A 2 H A
Country	England
DX	639 London City
Telephone	+44 (0)20 7638 1111

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing.</b>
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the relevant sections of the statement of capital
<input type="checkbox"/> You have signed the form
<input type="checkbox"/> You have enclosed the correct fee

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>How to pay</b>
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'
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland:</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>