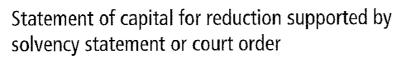


SH19





	A fee is payable with this form. Please see 'How to pay' on the last page.					
	You may use this form as a statement You cannot use this form to			For further information, please refer to our guidance at www.gov.uk/companieshouse		
1	Company details					
Company number	0 2 7 6 7 1 8 4					
Company name in full	Please complete in typescript or in					
				All fields are mandatory unless specified or indicated by *		
2	Share capital					
	Complete the table(s) below to show the issuresolution. Complete a separate table for each curradd pound sterling in 'Currency table A' and	ency (if appropriate).	For example	Please us	ation page e a Statement of Capital tion page if necessary.	
Currency	Class of shares	Number of shares	Aggregate no		Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, Number of sha multiplied by n	res issued	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
Currency table A			- [
GBP	ORDINARY	75,000,000	£30,000,0	000		
	· .					
	•					
	Totals	75,000,000	£30,000,000		NIL	
Currency table B			-			
	Totals					
Total issued share cap	ital table				<u> </u>	
	ble to show your total issued share capital. Add the les, including continuation pages.	Total number of shares	Total aggregi value	ate nominal	Total aggregate amount unpaid 0	
·			Show different separately. For £100 + €100 +	r example:	Show different currencies separately. For example: £100 + €100 + \$10	
	Grand total	75,000,000	£30,000,	000	NIL	
		Total aggregate amou Enter 0 or 'nil' if the sha	int unpaid res are fully naid	. We'[assume	e the shares are fully paid if	

you leave this blank.

SH19

Statement of capital for reduction supported by solvency statement or court order

Class of share	ORDINARY	• Prescribed particulars of rights			
Prescribed particulars	ALL SHARES ARE RANKED EQUALLY WITH EACH SHARE CARRYING ONE RIGHT TO VOTE.	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			
Class of share		redeemed at the option of the company or the shareholder.			
Prescribed particulars		A separate table must be used for each class of share.			
		Continuation pages Please use a Statement of capital continuation page if necessary.			
Class of share					
Prescribed particulars O					
4	Signature				
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf			
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.			

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Statement of capital for reduction supported by solvency statement or court order

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					
Company name		 	 		
		 	 	,,	
Address		 	 -		
		 ,,,,,	 		
Past town					
County/Region		 	 		
Postcode					
Country					
DX		 			
Telephone	•	 			

1

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

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2	Share capital							
	Complete the table below to show the issued share capital as reduced by the resolution. Complete a separate table for each currency.							
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount				
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued	unpaid, if any (£, €, \$, etc) Including both the nominal				
		Í	multiplied by nominal value	Including both the nominal value and any share premium				
				The second of th				
			2000					
	Tot	ais						

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares
Class of share	• Prescribed particulars of rights attached to shares
Prescribed particulars	O Prescribed particulars of rights attached to shares The particulars are: a, particulars of any voling rights, including rights that arise only in certain circulars of any rights, as respects dividing, 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 are liable to be redeemed are liable to be redeemed as the shareholder. A separate table must be used for each class of share.

