



SH19 - AMENDCO

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



Companies House

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.

THURSDAY



ACFYHQDL
A05 09/11/2023 #34
COMPANIES HOUSE

1 Company details

Company number: 0 0 9 3 6 2 2 3
 Company name in full: Eni UI.X Limited

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

2 Share capital

Complete the table(s) below to show the issued share capital as reduced by the resolution.
Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page
Please use a Statement of Capital continuation page if necessary.

| Currency <small>Complete a separate table for each currency</small> | Class of shares <small>E.g. Ordinary/Preference etc.</small> | Number of shares | Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small> | Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small> |
|--|---|------------------|---|--|
| Currency table A | | | | |
| Pounds Sterling | Ordinary | 200,100,000 | £200,100,000 | |
| | | | | |
| | | | | |
| Totals | | 200,100,000 | £200,100,000 | nil |

| | | | | |
|-------------------------|--|--|--|--|
| Currency table B | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| Total issued share capital table <small>You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.</small> | Total number of shares | Total aggregate nominal value <small>Show different currencies separately. For example: £100 + €100 + \$10</small> | Total aggregate amount unpaid ❶ <small>Show different currencies separately. For example: £100 + €100 + \$10</small> |
|--|------------------------|---|---|
| Grand total | 200,100,000 | £200,100,000 | nil |

❶ **Total aggregate amount unpaid**
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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| | |
|-----------------------------|---|
| Class of share | Ordinary |
| Prescribed particulars ① | The share have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. |
| Class of share | |
| Prescribed particulars ① | |
| Class of share | |
| Prescribed particulars ① | |

① 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.

A separate table must be used for each class of share.

Continuation pages
Please use a Statement of capital continuation page if necessary.

| | | |
|-----------|---|--|
| Signature | <p>4 Signature</p> <p>I am signing this form on behalf of the company.</p> | |
| | <p>Signature</p> <p>X  X</p> | <p>② Societas Europaea. If this 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.</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p> |
| | <p>This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.</p> | |

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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 Denise George

Company name c/o Eni UK Limited

Address Eni House

10 Ebury Bridge Road

Post town London

County/Region

Postcode S W 1 W 8 P Z

Country England

DX

Telephone 07785 337455

 **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