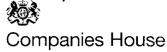
10003/10

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

SH19

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



	A fee is payable with this form. Please see 'How to pay' on the last page.					
√	You may use this form as a statement of capital for a private limited company reducing its capital supported by a for a	at this form is NOT for cannot use this form to plete a statement of ca company re-registerin mited to limited.	LOESDAY A04	07/0	SDB2P* 7/2020 #331 IIES HOUSE	
1	Company details					
Company number	0 1 4 2 3 0 0 1 Filling in this form Please complete in typescript or in					
Company name in full	ull Intercapital Limited				bold black capitals.	
					are mandatory unless or indicated by *	
2	Share capital					
· · · ·	Complete the table(s) below to show the issued share capital as reduced by the resolution.			Please use a Statement of Capital continuation page if		
	Complete a separate table for each curr add pound sterling in 'Currency table A' and				necessary.	
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by no		unpaid , if any $(\mathfrak{E}, \mathfrak{E}, \mathfrak{s}, \text{etc})$ Including both the nominal value and any share premium	
Currency table A	ORDINARY		4.00			
GBP	ORDINARY	4	1.00			
	Totals	4	1.00		Nil	
Currency table B						
	Totals					
	Table to the Property of the	Total number of shares	Total aggreg		Total aggregate amount unpaid •	
Totals (including continuation pages)		4	1.00		Nil	
		Please list total aggre For example: £100 + €10		different	currencies separately.	

SH19

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

3	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 .	• Prescribed particulars of rights attached to shares The particulars are:				
Class of share	ORDINARY	a. particulars of any voting rights, including rights that arise only in				
Prescribed particulars •	Voting rights - shares rank equally for voting purposes. Dividend rights - each share ranks equally for any dividend declared. Distribution rights on a winding up - Each share ranks equally for any distribution made on a winding up. Redeemable shares - the shares are non-redeemable.	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. A separate table must be used for				
Class of share		each class of share. Please use a statement of capital				
Prescribed particulars		continuation page if necessary.				
Class of share						
Prescribed particulars •						
4	Signature	-				
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	 Societas Europaea. If this form is being field on behalf 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. 				

SH19

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 guery on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name Deloitte LLP Address 2 Hardman Street Post town Manchester County/Region Postcode m 3 3 Country DX Telephone 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 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.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