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

SH19



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

50 M	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.	et this form is NOT f cannot use this form to plete a statement of c a company re-registeri mited to limited.	or to to tapital MEDNESDAY	D1 CO	*L7JNCZOO* 28/11/2018 MPANIES HOUSE	
Company number Company name in full	Company details 0 1 5 3 5 7 9 3 JANTEC ELECTRONIC SERVICES L Share capital	MITED		bold bíac All fields	this form mplete in typescript or in k capitals. are mandatory unless or indicated by *	
_	Complete the table(s) below to show the iss resolution. Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriate	e). For example,		use a Statement of continuation page if necessary.	
Currency Complete a separate table for each currency Currency table A	Class of shares E.g. Ordinary/Preference etc.	Number of shares	(£, €, S, etc) Number of share	ggregate nominal value $\{E, E, S, etc\}$ unpaid, if any $\{E, E, S, etc\}$ under of shares issued ultiplied by nominal value value and any share premiu		
£	ORDINARY	1	£1.00			
Currency table B	Totals	1	£1.00		£0.00	
	Totals	Total number	Total aggreg		Total aggregate	
	Totals (including continuation	of shares nominal value ● 1 £1.00		····	£0.00	

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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 0	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	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 each class of share.
Class of share		Please use a statement of capital
Prescribed particulars		
Class of share		
Prescribed particulars		
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea.
Signature	X This form may be signed by:	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
	Director 2 . Secretary, Person authorised 3 . CIC manager.	the Companies Act 2006

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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
Company name RSM
Address Third Floor, One London Square
Cross Lanes
Post town Guildford
County/Region Surrey
Pastcode
Courty United Kingdom
DX
Telephane
✓ 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

DX 33050 Cardiff.

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.

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