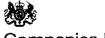
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19

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



Companies House



31/07/2018 COMPANIES HOUSE

refer to our guidance at www.gov.uk/companieshouse



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

X 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.

	capital supported by a court order.					
1	Company details					
Company number	0 1 6 6 8 2 1 3				→ Filling in this form Please complete in typescript or in	
Company name in full	29-30 OLD BURLINGTON STREET LIMITED			bold black capitals.		
				All fields are mandatory unless specified or indicated by *		
2	Share capital		· · · · · · · · · · · · · · · · · · ·	, specified		
	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 unpaid, if any (£, €, \$, ata)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shar		Including both the nominal value and any share premier	
Currency table A	F 42.1 40.1 2 11. 40.0 40.0 40.0 11. 11. 11. 11. 11. 11.	,	r			
GBP	'A' ORDINARY	1	£1.00			
No. 1 & LEGISLAND MICHEL (N. 1917 MICHAEL TO 1915 N. NORTH PRINT THOM (MICHAEL TO 1915 N. NORTH PRINT)	'B' ORDINARY	1	£1.00			
	Totals	2	£2.00		0	
Currency table B	. p. and and the contract of t			/// ALL// 10 /		
	Section of the sectio					
				·		
[Totals					
	Totals (including continuation	Total number of shares	Total aggree nominal val		Total aggregate amount unpaid 🗨	
	INTER CINCULATION CONTINUEDION					

pages)

Total number of shares	Total aggregate nominal value 9	Total aggregate amount unpaid 0
2	£2.00	0

• Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

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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	'A' ORDINARY	a. particulars of any voting rights, including rights that arise only in	
Prescribed particulars	ANY DIVIDENDS DISTRIBUTED BY THE COMPANY SHALL BE DISTRIBUTED AS TO 35% OF THE DISTRIBUTION TO THE 'A' ORDINARY SHAREHOLDERS. ON WINDING UP, 35% OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'A' ORDINARY SHARES. ALL SHARES RANK PARI PASSU FOR VOTING PURPOSES AT AN AGM.	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	'B' ORDINARY	each class of share. Please use a statement of capital	
Prescribed particulars Class of share Prescribed particulars	DISTRIBUTED AS TO 65% OF THE DISTRIBUTION TO THE 'B' ORDINARY SHAREHOLDERS. ON WINDING UP, 65% OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE 'B' ORDINARY SHARES. ALL SHARES RANK PARI PASSU FOR VOTING PURPOSES AT AN AGM.	continuation page if necessary.	
•			
4	Signature		
Ciantina	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf of a Societas Europaea (SE), please	
Signature	This form may be signed by: Director , Secretary, Person authorised , CIC manager.	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	! Important 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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	£ How to pay		
Rosemary Underwood	A fee of £10 is payable to Companies House to		
PricewaterhouseCoopers LLP	reduce the share capital by Court Order or by Solvency Statement.		
7 More London Riverside	Make cheques or postal orders payable to 'Companies House.'		
	☑ Where to send		
Fost town London Cross (*Barjon	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Post, of S E 1 2 R T	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
O7841073476 Checklist We may return forms completed incorrectly or with information missing.	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).		
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	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.		
statement of capital. Sou have signed the form.	7 Further information		
You have enclosed the correct fee.	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 (£, €, \$, etc)	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Proference etc			
Table 101 each Critericy			multiplied by nominal value	Including both the nominal value and any share premium
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	Totals			
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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		
Prescribed particulars O		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. A separate table must be used for each class of share.		
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