

SH19

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

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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.

Class of share	'A' ORDINARY
Prescribed particulars ①	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.
Class of share	'B' ORDINARY
Prescribed particulars ①	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.
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.

Please use a statement of capital continuation page if necessary.

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Signature

I am signing this form on behalf of the company.

Signature

Signature


This form may be signed by:
Director ②, Secretary, Person authorised ①, CIC manager.

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.

① Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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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	Rosemary Underwood
Company name	PricewaterhouseCoopers LLP
Address	7 More London Riverside
Post town	London
County/Region	
Post code	S E 1 2 R T
Country	
DX	
File name	07841073476

**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

Share capital

Complete a separate table for each currency.

06/16 Version 5.0

SH19 - Continuation page

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Prescribed particulars of rights attached to shares

Class of share

Prescribed particulars

1

1 Prescribed particulars of rights attached to shares

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