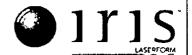
# **SH19**

# Statement of capital



230238 / 50	A fee is payable with Please see 'How to pay					
	What this form is for You may use this form of capital for a private reducing its capital su solvency statement, of public limited companicapital supported by a	n as a statement Your limited company corrupported by a for or for a private or unling reducing its	nat this form is NOT for u cannot use this form to implete a statement of ca a company re-registerin imited to limited	g troi DAY	*L14QCA4Y* 15/03/2012 OMPANIES HOUSE	
1	Company details					
Company number	0 1 6 8	7 5 9 0			Filling in this form     Please complete in typescript or in	
Company name in full ESAB HOLDING		LIMITED			bold black capitals	
					is are mandatory unless ed or indicated by *	
Statement of capit	al					
	Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution					
2	Statement of capi	tal (Share capital in p	oound sterling (£))		<u> </u>	
		ny class of shares held in omplete Section 2 and it				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3	
ORDINARY		£1.00	'' £0 00	46638660	£46,638,660 00	
					٤	
					£	
					£	
			Totals	46638660	£46,638,660 00	
3	Statement of capi	<b>tal</b> (Share capital in c	other currencies)			
	able below to show ar parate table for each o	y class of shares held in currency	n other currencies	<u>-</u>		
Currency						
Class of shares (E.g. Ordinary / Preference	etc )	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3	
			0 00			
		1	Totals			
Including both the norms share premium  Total number of issued	·	Number of shares issued nominal value of each sh	are Ple	ntinuation pages ase use a Statement of Capita ie if necessary	al continuation	

# SH19

Statement of capital

Currency	<u> </u>	·						
Class of shares (E.g. Ordinary/Preference e	etc )	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3			
						<u> </u>		
		<u>l</u>	Totals					
Including both the nom	inal value and any	Number of shares iss		intinuation pages		<u> </u>		
share premium  Total number of issued		nominal value of each		ease use a Stateme ge if necessary	int of Capita	al continuation		
4	Statement of cap	ital (Totals)						
	Please give the total		d total aggregate nominal	value of	3 Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc			
Total number of shares	466	38660						
Total aggregate <b>⊙</b> nominal value	£46,638,660							
5	Statement of cap	ital (Prescribed pai	ticulars of rights attach	ed to shares)				
			rights attached to shares for share tables in Section 2	i cavii ciass	S Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	ORDINARY		including rights that arise only in certain circumstances,					
Prescribed particulars	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					b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in 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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share		
Class of share						ation page if necessary		
Prescribed particulars								

## SH19 Statement of capital

Class of share		Prescribed particulars of rights     attached to shares	
Prescribed particulars		The particulars are a particulars of any voting rights, including rights that anse 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 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 and any terms or conditions relating to	
Class of share		redemption of these shares  A separate table must be used for	
Prescribed particulars		each class of share  Please use a Statement of capital continuation page if necessary	
6	Signature		
Signature	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf	
	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised	
	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	Under either section 270 or 274 of the Companies Act 2006	

#### **SH19**

Statement of capital

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 SOPHIE TOMLINSON
Company name ALLEN & OVERY LLP
Address ONE BISHOPS SQUARE
Post town LONDON
County/Region
Postcode E 1 6 A D

### ✓ Checklist

ВX

County UNITED KINGDOM

0203 088 0000

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
- X 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

### 7 Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk