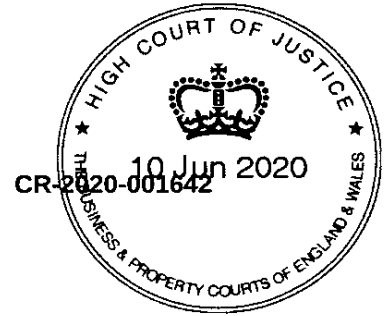


1767387



IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2020-001642

ICC Judge Prentis

9 June 2020

IN THE MATTER OF THE ALUMASC GROUP PLC

AND IN THE MATTER OF THE COMPANIES ACT 2006

FRIDAY



RM

12/06/2020

#80

COMPANIES HOUSE

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**ORDER**

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**UPON THE APPLICATION** by Part 8 Claim Form of the above-named The Alumasc Group plc (the "**Company**") for an order confirming a reduction of capital (the "**Capital Reduction**") pursuant to the Companies Act 2006 ("**CA 2006**")

**AND UPON HEARING** Ben Shaw, Counsel for the Company

**AND UPON READING** the Claim Form and the evidence

**IT IS ORDERED THAT:**

1. the Capital Reduction resolved on and effected by a special resolution duly passed at a general meeting of the Company held on 23 April 2020 be confirmed in accordance with the provisions of CA 2006
2. the Statement of Capital set out in the Schedule hereto be approved
3. the order confirming the Capital Reduction and a copy of the Statement of Capital be produced to the Registrar of Companies and that an office copy thereof be delivered to him
4. notice of the registration by the Registrar of Companies of the order confirming the Capital Reduction be published once in The Times newspaper within 21 days of such registration

# SH19

laserform

## 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.

✓ **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.

✗ **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.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 1 7 6 7 3 8 7

Company name in full The Alumasc Group plc

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

### 2 Share capital

Complete the table(s) below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	Ordinary	36133558	4,516,694.75	
<b>Totals</b>		36133558	4,516,694.75	0.00

<b>Currency table B</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		36133558	4,516,694.75	0.00

① Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

**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**.

**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.

Class of share

Ordinary shares of 12.5p each

Prescribed particulars  
**1**

Each ordinary share carries one vote, ranks equally with the other ordinary shares in all respects, including as to participation in any distribution, as respects dividends and as respects capital (including on a winding up) and is not redeemable.

Class of share

Prescribed particulars  
**1**

Class of share

Prescribed particulars  
**1****4****Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
Director **2**, Secretary, Person authorised **3**, 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.

**3 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 query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Danielle Arnold**Company name **Mills & Reeve LLP**Address **Botanic House****100 Hills Road**Post town **Cambridge**County/Region **Cambridgeshire**Postcode 

C	B	2		1	P	H
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Country **United Kingdom**DX **DX 122891 Cambridge 4**Telephone **01223 364422****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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**