

# SH19

Oyez

## 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

COMPANIES HOUSE

### 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

FRIDAY



\*L5YZ40E0\*

LD1

27/01/2017

#8

COMPANIES HOUSE

## 1 Company details

Company number 01981157

Company name in full THIRDCO II LIMITED

### 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 Eg 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
GBP	A Ordinary Shares	7,850,000	7850.00	
GBP	B Ordinary Shares	7,850,000	7850.00	
		<b>Totals</b>	15700000	15700.00 0 00

Currency table B				
		<b>Totals</b>		
		<b>Totals (including continuation pages)</b>		
		Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
		15700000	£15,700	0.00

<sup>1</sup> 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**

Class of share

A Ordinary Shares

Prescribed particulars

①

The A Ordinary Shares carry full voting rights together with the right to share in any dividend declared by the board from time to time and the right to share in any distribution upon the sale or winding up of the company. The A Ordinary Shares are not redeemable

Class of share

B Ordinary Shares

Prescribed particulars

①

The B Ordinary Shares carry full voting rights together with the right to share in any dividend declared by the board from time to time and the right to share in any distribution upon the sale or winding up of the company. The B Ordinary Shares are not redeemable.

Class of share

Prescribed particulars

①

### ① Prescribed particulars of rights 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

Please use a Statement of capital continuation page if necessary

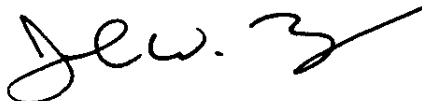
4

## Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

### 2<sup>o</sup> Societas Europaea

If the 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

This form may be signed by  
Director 2, Secretary, Person authorised 3, CIC manager

# SH19

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

 <b>Presenter information</b>	
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	Jenny Bowe
Company name	Norton Rose Fulbright LLP
Address 3 More London Riverside	
Post town London	
County/Region	
Postcode	S E 1 2 A Q
Country	United Kingdom
DX	
Telephone	+44 (0) 20 7283 6000
 <b>Checklist</b>	
<b>We may return forms completed incorrectly or with information missing.</b>	
<b>Please make sure you have remembered the following.</b>	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have completed the relevant sections of the Statement of capital	
<input type="checkbox"/> You have signed the form	
<input type="checkbox"/> You have enclosed the correct fee	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record.	
 <b>How to pay</b>	
<b>A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.</b>	
Make cheques or postal orders payable to 'Companies House'	
 <b>Where to send</b>	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland</b> 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)	
<b>For companies registered in Northern Ireland:</b> 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	
 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>	