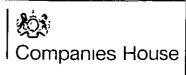
In accordance with Section 644 & 649 of the Companies Act 2006

# SH19 Statement of capital



	A fee is payable with Please see 'How to p	ay' on the last page	What this form is NOT			
<b>√</b>	What this form is for You may use this form of capital for a private reducing its capital su solvency statement, of public limited compar capital supported by a	n as a statement Y e limited company co apported by a for or for a private or u ny reducing its	What this form is NOT by the control of the complete a statement of the company re-register, inlimited to limited	A33 COM A26 2	*A3I3RVKP* 08/10/2014 #156 IPANIES HOUSE 33GTIU9M* 20/09/2014 #232 PANIES HOUSE	
1	Company detail	S				
Company number	2 0 1 1	3 8 8			→ Filling in this form Please complete in typescript or in	
Company name in full	Boxtree Limited			b	old black capitals  All fields are mandatory unless	
Statement of cap	ıtal					
		tion 3 and Section 4 oital as reduced by the	ıf appropriate) should refle resolution	ct the		
2	Statement of ca	pital (Share capit	tal in pound sterling (£	))		
		ny class of shares held complete <b>Section 2</b> ar	I in pound sterling and then go to Section 5			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share <b>0</b>	Number of shares <b>②</b>	Aggregate nominal value €	
Ordinary		1		1	f 1	
					£	
					f	
					E	
			Totals	1	£ 1	
3	Statement of ca	pital (Share capit	tal in other currencies)			
Please complete the t Please complete a sep		ny class of shares helo urrency	In other currencies			
Currency						
Class of shares	etc)	Amount paid up on each share <b>①</b>	Amount (if any) unpaid on each share <b>①</b>	Number of shares <b>②</b>	Aggregate nominal value €	
(E.g. Ordinary / Preference						
(E.g. Ordinary / Preference						
(E.g. Ordinary / Preference				1		
(E.g. Ordinary / Preference			Totals	1		

# SH19 Statement of capital

Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share <b>①</b>	Number of shares 🛭		Aggregate nominal value	
			Totals				
• Including both the nomi share premium • Total number of issued s		Number of shares issued nominal value of each si	hare Plea	l atinuation paga ase use a Statem e if necessary		l al continuation	
4	Statement of ca	pıtal (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital			O Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares	1 timeren Corrences Separate For example £100 + €100 + etc						
Total aggregate <b>O</b> nominal value	1				ec		
5	Statement of ca	pital (Prescribed p	articulars of rights att	ached to sh	ares)		
	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 and Section 3				Prescribed particulars of rights attached to shares     The particulars are a particulars of any voting rights,		
Class of share	Ordinary			<del></del>	including rights that arise only in certain circumstances,		
Prescribed particulars	1	qual voting and divi ached to any share	dend rights No specia class		respecin a di c partico respeci distrib up), ar d wheth redeer compa any te redem A separa each class	ulars of any rights, as a state dividends, to participate stribution, ulars of any rights as as as capital, to participate in a ution (including on winding and ler the shares are to be med or are liable to be need at the option of the sany or the shareholder and arms or conditions relating to ption of these shares are table must be used for its of share.	
Class of share						tion page if necessary	
Prescribed particulars							

# SH19 Statement of capital

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 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
Class of share		any terms or conditions relating to redemption of these shares
Prescribed particulars		A separate table must be used for each class of share  Please use a Statement of capital continuation page if necessary
6	Signature	
Signature	This form may be signed by Director O, Secretary, Person authorised O, CIC manager	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 Person authorised Under either section 270 or 274 of the Companies Act 2006

			- 11 - 11 - 11 - 11 - 11 - 11 - 11 - 1			
<del></del> _					2.3	
				••	٠,	
	_	 				

# 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 Gordon Langley Company name Macmillan Publishers Limited Additess 4 Crinan Street, Post town London County/Region Postcode N 1 9 X W Country England p>

# ✓ 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 EP - 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.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