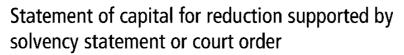


SH19





	A fee is payable with this form. Please see 'How to pay' on the last page.						
	You may use this form as a statement of capital for a private limited company reducing its capital supported by a for a	ny complete a statement of capital for a company re-registering from			For further information, please refer to our guidance at www.gov.uk/companieshouse		
1	Company details						
Company number	0 2 1 7 1 6 0 1 → Filling in this form						
Company name in full	NAFGOLD PROPERTIES LIMITED			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'.						
Currency	Class of shares	Number of shares	Aggregate nominal value (£, \in , \$, etc)		Total aggregate amount unpaid, if any (£, €, \$, etc		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.				Including both the nominal		
£	ORDINARY SHARES	80	80				
	Totals	80	80		0		
Currency table B							
	Totals						
Tatal invested	ital table				<u> </u>		
	ble to show your total issued share capital. Add the oles, including continuation pages.	Total number of shares	Total aggrega value Show different separately. For £100 + €100 +	currencies example:	Total aggregate amount unpaid ① Show different currencies separately. For example: £100 + £100 + \$10		
<u> </u>	Grand total	80	80	T. W	0		
		Total aggregate amou	· '		·		
				We'll assume	the shares are fully paid if		

you leave this blank.

SH19

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

Class of share	ORDINARY	• Prescribed particulars of rights
Prescribed particulars	THE SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL. THE SHARES ARE NON REDEEMABLE	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
Class of share		redeemed at the option of the company or the shareholder.
Prescribed particulars		A separate table must be used for each class of share. Continuation pages Please use a Statement of capital continuation page if necessary.
Class of share		
Prescribed particulars •		
4	Signature	
	I am signing this form on behalf of the company.	② Societas Europaea.
Signature	Signature This form may be signed by: Director ②, Secretary, Person authorised③, CIC manager.	If this form is being field on behalf of a Societas Europaea (SE), please

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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	Roy	Bott	erill						
Company name	Shakespeare Martineau LLP								
Address	First Floor								
One Colt	One Colton Square								
Post town	Leic	ester	•						
County/Region	Leicestershire								
Postcode		L	E	1		1	Q	Н	
Country	UK								
DX	744174 Leicester 41								
Telephone	011	6 257	443	1					_

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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

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.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

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

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2	Share capital						
	Complete the table below to show the issued share capital as reduced by the resolution.						
	Complete a separate table for each curre	ency.					
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium			
	-						
	-						
	-						
	-						
	-	<u> </u>					
	Totals						

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

SH19 - Continuation page Statement of capital for reduction supported by solvency statement or court order

Class of share	ordinary	• Prescribed particulars of rights
Prescribed particulars	all shares have equal rights to income, and capital. Each share has one vote. Non- redeemable.	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. A separate table must be used for each class of share.