

SH19

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



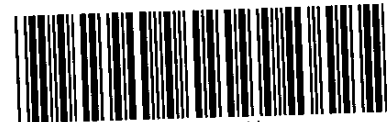
Diligent  
Entities

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 cap  
for a company re-registering  
unlimited to limited.

MONDAY



LD4 \*L8WKI8T4\* #116  
13/01/2020  
COMPANIES HOUSE

**1 Company details**

Company number 0 2 3 8 8 9 5 7  
Company name in full Canary Wharf Investments (Four) 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 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>				
US Dollar	Ordinary US\$	1	US\$1.00	
<b>Totals</b>		1	US\$1.00	US\$0.00

<b>Currency table B</b>				
Pound Sterling	Deferred	1	£1.00	
<b>Totals</b>		1	£1.00	£0.00

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	1	US\$1.00	US\$0.00

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

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**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

Ordinary US\$

Prescribed particulars  
❶

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.

Class of share

Deferred

Prescribed particulars  
❶

The holders of Deferred Ordinary Shares (DOS) shall be entitled to participation in profits/assets of the company after other shareholders have received £10m per share. The DOS do not carry any voting rights.

Class of share

Prescribed particulars  
❶

## ❶ 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.

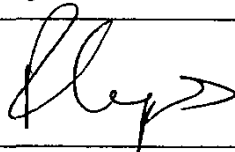
**4****Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ❶, Secretary, Person authorised ❶, CIC manager.

## ❶ 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.

## ❶ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

**Complete a separate table for each currency.**

## SH19 - Continuation page

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

3

### Prescribed particulars of rights attached to shares

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.

SH1.9

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### 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 **Group Company Secretariat**

Company name **Canary Wharf Group plc**

Address **Level 30**

**One Canada Square**

Post town **Canary Wharf**

County/Region **London**

Postcode **E 1 4 5 A B**

Country

DX

Telephone **020 7418 2000**



### 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)**