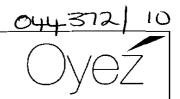
In accordance with Section 644 & 649 of the Companies Act 2006.

# **SH19**



## 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 cap for a company re-registering unlimited to limited.



**COMPANIES HOUSE** 

1	Company d	etails								
Company number Company name in full	0 2 4 4 7 5 7 0  INTERNATIONAL CONSUMER RESEARCH AND TESTING LIMITED							Pfilling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *		
2	Share capit	al								_
	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	Class of shares		<del></del>	·			Number of shares	Aggregate nor	ninal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			(£, €, \$, etc) Number of sha multiplied by n			unpaid, if any (£, €, \$, etc Including both the nominal value and any share premi			
GBP (£)	A Shares						6		360000	
GBP (£)	B Shares					17		176307		
GBP (£)	C Shares						14		224	
						Totals	37		536531	
		-								-
		•								-
						Totals				
							Total number of shares	Total aggre		Total aggregate amount unpaid 1

For example: £100 + \$10 etc.

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3	Please give the prescribed particulars of rights attached to shares for each class	1 Prescribed particulars of rights		
	of share shown in the Statement of capital share tables in Section 2.	attached to shares The particulars are:		
Class of share	A SHARES	a particulars of any voting rights, including rights that arise only in		
Prescribed particulars 1	'A' SHARES MAY VOTE ON ANY RESOLUTION AT A GENERAL MEETING. A HOLDER OF AN 'A' SHARE(S) IS ENTITLED TO EXERCISE EIGHT VOTES ON ANY MATTER WHICH THEY ARE ENTITLED TO VOTE AT ANY GENERAL MEETING.	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		
01	P.OUADEO	each class of share.		
Class of share Prescribed particulars	B SHARES  'B' SHARES MAY VOTE ON ANY RESOLUTION AT A GENERAL MEETING. A HOLDER OF A 'B' SHARE(S) IS ENTITLED TO ONE VOTE ON ANY MATTER	Please use a Statement of capital continuation page if necessary.		
Class of share	C SHARES			
Prescribed particulars 1	'C' SHARES MAY ONLY VOTE ON RESOLUTIONS FOR WINDING UP, CHANGING THE MEMORANDUM OR ARTICLES, OR ALTERING THE SHARE CAPITAL AND OTHERWISE DO NOT HAVE THE RIGHT TO VOTE AT A GENERAL MEETING. A HOLDER OF A 'C' SHARE(S) IS ENTITLED TO ONE VOTE ON ANY MATTER WHICH THEY ARE ENTITLED TO VOTE AT ANY GENERAL MEETING.			
4	Signature			
Signature	am signing this form on behalf of the company.	Societas Europaea     If the form is being filed on behalf     of a Societas Europaea (SE), pleas     delete 'director' and insert details     of which organ of the SE the persor     signing has membership.		
	This form may be signed by:  Director 2, Secretary, Person authorised 3, CIC manager.	3 Person authorised Under either section 270 or 274 of the Companies Act 2006.		

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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 MATTHEW MILLER Company name BOLT BURDON Providence House Providence Place London Post town County/Region Postcode DX 122237 Upper Islington Telephone 020 7288 4700 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 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