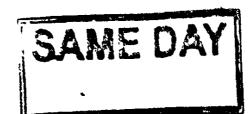
In accordance with Section 644 & 649 of the Companies Act 2006

# SH19

# Statement of capital



Companies House

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 capid for a company re-registering unlimited to limited

A07

10/12/2015 COMPANIES HOUSE #40

Company details

Company number

2 5 8

8 8 9 0

Company name in full

Flextech Communications Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling. If all your issued capital is in sterling, only complete **Section 2** and then go to **Section 5**.

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <b>①</b>	Amount (if any) unpaid on each share 😉	Number of shares <b>②</b>	Aggregate nominal value 8
A Ordinary	£0 00000001		6,121,786	£ 0 06127860
B Ordinary	£0 00000001		2,991,256	£ 0 02991256
Deferred Ordinary	£0 00000001		21	£ 0 00000021
				£
	<u> </u>	Totals	9,113,063	£ 0 09113063

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency

Currency

Class of shares
(E g Ordinary / Preference etc.)

Amount paid up on each share 
Amount (if any) unpaid on each share 
Amount (if any) unpaid on each share 
Amount (if any) unpaid on each share 
Totals

- Including both the nominal value and any share premium
- Total number of issued shares in this class.
- Number of shares issued multiplied by nominal value of each share.

Continuation pages
Please use a Statement of Capital continuation
page if necessary

# SH19 Statement of capital

Currency							
Class of shares (E g Ordinary/Preference et	c.)	Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares	0	Aggregate nominal value	
			Total	s			
<ul> <li>Including both the nom share premium</li> <li>Total number of issued</li> </ul>		Number of shares issue nominal value of each:	share Pl	ontinuation pages ease use a Stateme age if necessary		al continuation	
4	Statement of o	apital (Totals)	· · · · · · · · · · · · · · · · · · ·				
	Please give the to issued share capit		d total aggregate nomina	l value of	Total aggregate nominal value Please list total aggregate values in		
Total number of shares	9,113,063 different currencies separately For example £100 + €100 + \$1						
Total aggregate 🍪 nominal value	£0.09113063				etc		
5	Statement of capital (Prescribed particulars of rights attached to shares)						
			ghts attached to shares for share tables in <b>Section</b>		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances,		
Class of share	A Ordinary						
Prescribed particulars	The A Ordinary shares have attached to them full voting, dividend and capital distribution (including winding up) rights, they do not confer any rights of redemption  b. particulars of any rights, as respects dividends, to particulars of any rights, as respects capital, to participe distribution (including on with up), and distribution (including on with the shares are to the redeemed at the option of company or the shareholde any terms or conditions relieved to the shares of the shareholde any terms or conditions relieved to the shareholde and the option of these shares.  A separate table must be used each class of share.				cts dividends, to participate istribution, ulars of any rights, as cts capital, to participate in courton (including on winding and the the shares are to be med or are liable to be med at the option of the any or the shareholder and erms or conditions relating to aption of these shares.  The shareholder and the shareholder and the option of the shareholder and the option of the any or the shareholder and the putton of these shares.		
Class of share	B Ordinary					ise a Statement of capital attornion page if necessary	
Prescribed particulars  •	and capital dist		ed to them full voting, o inding up) rights, they				

# SH19

# Statement of capital

Deferred Ordinary	• Prescribed particulars of rights		
The Deferred Ordinary shares do not carry the right to any dividend or distribution and shall not entitle the holders thereof to receive notice of or to attend or vote at any general meeting of the Company	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 and any terms or conditions relating to		
	redemption of these shares.		
	A separate table must be used for each class of share		
	Please use a Statement of capital continuation page if necessary		
Signature			
I am signing this form on behalf of the company	❷ 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  ❷ Person authorised  Under either section 270 or 274 of the Companies Act 2006		
X This form may be signed by.			
	The Deferred Ordinary shares do not carry the right to any dividend or distribution and shall not entitle the holders thereof to receive notice of or to attend or vote at any general meeting of the Company  Signature  I am signing this form on behalf of the company  Signature  X		

# 1

#### 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	Gill James		
Company name	Virgin Media Limited		
Media House			
Bartley Wood Business Park			
Post town	Hook		
County/Region	Hampshire		
Postcode	R G 2 7 9 U P		
Country			
DX			
Telephone			

## ✓ 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 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