

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 capital for a company re-registering from unlimited to limited.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

1

Company details

Company number 0 2 6 6 5 0 5 1

Company name in full MeteoGroup 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<br><small>Complete a separate table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares | Aggregate nominal value<br><small>(£, €, \$, etc)<br/>Number of shares issued multiplied by nominal value</small> | Total aggregate amount unpaid, if any<br><small>(£, €, \$, etc)<br/>Including both the nominal value and any share premium</small> |
|--|---|------------------|---|--|
| £  | Ordinary  | 46,946,326       | 46,946.326  | 0  |
|  |   |                  |   |  |
|  |   |                  |   |  |
| Totals   |   | 46946326         | 46946.326   | 0  |

|                                       |  |          |            |   |
|---------------------------------------|--|----------|------------|---|
|                                       |  |          |            |   |
|                                       |  |          |            |   |
|                                       |  |          |            |   |
| Totals                                |  |          |            |   |
| Totals (including continuation pages) |  | 46946326 | 46,946.326 | 0 |

<sup>1</sup> Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SH19

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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 <b>Section 2</b> . |  |
| Class of share              | Ordinary   |  |
| Prescribed particulars<br>1 | The shares rank equally in all respects.   |  |
| Class of share              |  |  |
| Prescribed particulars<br>1 |  |  |
| Class of share              |  |  |
| Prescribed particulars<br>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.

Please use a Statement of capital continuation page if necessary.

|           |   |  |
|-----------|---|--|
| 4         | Signature   |  |
|           | I am signing this form on behalf of the company.  |  |
| Signature | <div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:<br/>Ben Kelly<br/>43BA62B61F784E2...</div></div><div>X</div></div></div> <div>This form may be signed by:<br/>Director 2, Secretary, Person authorised 3, CIC manager.</div> |  |

**2 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.

**3 Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

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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

Company name **Moore Barlow LLP**

Address

**The Oriel****Sydenham Road****Guildford**

Postcode

**Surrey**

County/Region

Postcode

**G U 1 3 S R**

Country

DX

Telephone

**01483 543210****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)