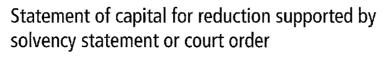
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## SH19





	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 refer to our guidance at www.gov.uk/companieshou unlimited to limited.				r guidance at
1	Company details				
Company number	0 2 6 7 0 5 0 0	5 0 0 Filling in this form Please complete in typescript or in			
Company name in full	BTG LIMITED bold black capitals.				
					are mandatory unless 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'.			Continuation page Please use a Statement of Capital continuation page if necessary.	
Currency	Class of shares	Number of shares	Aggregate no		Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, Number of shar multiplied by no	res issued	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	ORDINARY	1	£0.10		
	Tadala		CO 10	······································	
	Totals	1	£0.10		0
Currency table B					
	Totals				
Total issued share cap	ital table				
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares  Total aggregates value  Show different			Total aggregate amount unpaid ①
			separately. For £100 + €100 +	example:	Show different currencies separately. For example: £100 + \$10
	Grand total	1	£0.10		0
		Total aggregate amount     Enter 0 or 'nil' if the share		We'll assume	the shares are fully paid if

you leave this blank.

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

Class of share	ORDINARY	Prescribed particulars of rights		
Prescribed particulars    O	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.	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	1		
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf		
Signature	Signature  X  Jorathan Richard Monson  This form may be signed by: Director O, Secretary, Person authorised O, CIC manager.	If this form is being field on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  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 conta

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	LONSXF		
Company name	BAKER & MCKENZIE LLP		
Address	100 NEW BRIDGE STREET		
Post town	LONDON		
County/Region			
Postcode	E C 4 V 6 J A		
Country	UNITED KINGDOM		
DX			
Telephone	M. M		

### ✓ 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.

#### 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