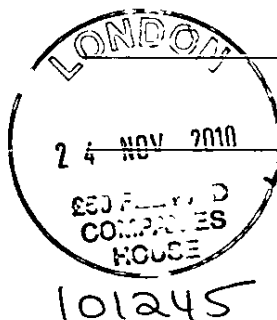


SH19

Statement of capital



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 unlimited to limited

WEDNESDAY



LD1 24/11/2010 265
COMPANIES HOUSE

1 Company details

Company number 0 2 9 6 6 4 8 3

Company name in full Bupa Construction Services Ltd

→ 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

2 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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Ordinary	£0 001	£0 00	18300099	£ 18,300 099
A Ordinary	£1 00	£0 00	751	£ 751 00
10% cumulative preference	£1 00		799	£ 799 00
				£
Totals			18301649	£ 19,850 099

3 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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

- ① Including both the nominal value and any share premium
② Total number of issued shares in this class

- ③ Number of shares issued multiplied by nominal value of each share

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

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Statement of capital

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

① Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

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

② Total number of issued shares in this class

4 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	18301649	
Total aggregate ④ nominal value	£19,850 099	

5 Statement of capital (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 and Section 3		⑤ 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 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
Class of share	Ordinary shares of £0 001	
Prescribed particulars ⑤	Ordinary shares of £0 001 The shares entitle the holders thereof to attend and vote at all general meetings of the company Save as detailed below regarding the rights of the A ordinary shareholders and the preference shareholders, the ordinary shareholders shall have the right to the whole of the profit of the Company available for distribution and which are resolved to be distributed Save as outlined below regarding the rights of the A ordinary shareholders and the preference shareholders, the holders of the ordinary shares shall have the right to the whole of the surplus assets of the Company after payment of its liabilities	
Class of share	A ordinary shares of £1	
Prescribed particulars ⑤	The holders of the A ordinary shares have no right to attend or vote at any general meeting of the company The holders of the A ordinary shares have the right to be paid out of the profits of the company available for distribution a cash dividend of one penny for every complete £1,000 paid by way of cash dividend paid to the holders of the ordinary shares Save as detailed above, the holders of the A ordinary shares have no other rights of participation in the profits of the company The holders of the A ordinary shares have the right on a winding up of the company to receive, after satisfaction of the rights of the holders of the preference shares, repayment of a sum equal to the nominal amount paid up on the A ordinary shares held by him The holders of the A ordinary shares have no other rights to participation in the assets of the company	

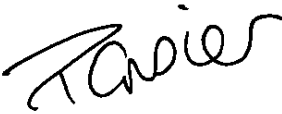
SH19

Statement of capital

Class of share	10% cumulative preference shares	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 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
Prescribed particulars 1	10% cumulative preference shares The holders of the preference shares have no right to attend or vote at any general meeting of the company The holders of the preference shares shall have the right to a fixed cumulative cash dividend at the rate of 10% per annum exclusive of any tax credit on the nominal amount of such shares in preference to any other shareholders Holders of preference shares shall not be entitled to any further right of participation in the profits of the company Each preference shareholder shall have a right on distribution of the assets of the company on a winding up or otherwise to receive an amount in priority to the holders of all other shares in the company an amount equal to all arrears and accruals of the preference dividend and an amount equal to the nominal capital paid up on the shares There are no other rights to participation	
Class of share		
Prescribed particulars 1		

6

Signature

	I am signing this form on behalf of the company	
Signature	Signature  X <i>Authorised Signatory of BUPA Secretaries Limited</i> X	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
	This form may be signed by Director 2, Secretary, Person authorised 3, CIC manager	

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Statement of capital

**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 **T Crosier**

Company name **Bupa**

Address **Bupa House**

15-19 Bloomsbury Way

Post town **London**

County/Region

Postcode **W C 1 A 2 B A**

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