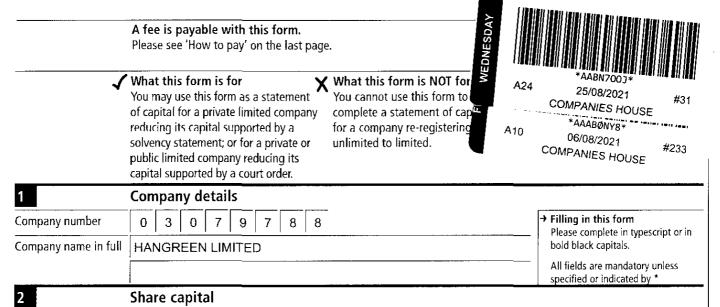
In accordance with Section 644 & 649 of the Companies Act 2006.

# SH19

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



Companies House



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	Number of shares	Aggregate nominal value $(f, \in, \$, \text{ etc})$	Total aggregate amount unpaid, if any (£, €, \$, etc.	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal	
Currency table A					
£	Ordinary	1	£1.00		
	Tabala		C1 00		
	Totals		£1.00	0	
Currency table B					
	Totals				
		Total number	Total aggregate	Total aggregate	

Totals (including continuation pages)

• Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

## SH19

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

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> .	• Prescribed particulars of rights attached to shares The particulars are:				
Class of share	Ordinary	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				
Prescribed particulars  •	The Ordinary shares carry full voting, dividend and distribution (including on winding up) rights. The Ordinary shares are not redeemable.					
Class of share		each class of share,				
Prescribed particulars  •		Please use a statement of capital continuation page if necessary.				
Class of share						
Prescribed particulars						
4	Signature					
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf				
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.				
	This form may be signed by: Director • Secretary, Person authorised • CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.				

#### **SH19**

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	ontact name Georgina Forbes						
Company name Hartwell plc							
Address	Wootton Business Park, Besselsleigh						
Road							
Post town	Wootton						
County/Region	Oxon						
Postcode	O X 1 3 6 F D						
Country	UK						
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.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

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

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2	Share capital						
	Complete the table below to show the issued share capital as reduced by the resolution.						
	Complete a separate table for each currency.						
Currency	Class of shares	Number of shares	Aggregate nominal value $(f, \in, S, etc)$	Total aggregate amount unpaid, if any (£, €, \$, etc			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, 5, etc)  Number of shares issued	Including both the nominal			
table for each currency			multiplied by nominal value	value and any share premiu			
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	Totals						