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

SH19

Statement of capital



	A fee is personal A fee is pee			his form on the last page	<u> </u>				_	
•	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 N You cannot use this 1 complete a statement for a company re-rec unlimited to limited						A18	'A46Z4UM9'		
1	Company details A18 08/05/2015 #273 COMPANIES HOUSE									
Company number	0 3	2 4	, <u> </u>	0 0 9					•	this form emplete in typescript or in
Company name in full	BASF F	ERFO	RMAN	CE PRODUC	TS L	IMITED				k capitals
										are mandatory unless or indicated by *
Statement of capi	<u>.</u> ital	<i>u</i> -					-	· · · · · ·		,
Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution										
2	Statem	ent of	capit	al (Share ca	pıtal	in pound sterling	(£))		
Please complete the ta If all your issued capit										
Class of shares (E.g. Ordinary/Preference et	c)			nount paid up on ich share ①		Amount (if any) unpaid on each share •		Number of share	s 0	Aggregate nominal value
ordinary			£(0 05		0		1		£ 0 05
								l		£
									-	£
										£
	<u>-</u>					Tota	als			£
3	Statem	ent of	capit	al (Share ca	pıtal	ın other currencie	es)			
Please complete the to Please complete a sep					eld in	other currencies				
Currency						-			<u>.</u>	
Class of shares (E g Ordinary / Preference of	etc)			mount paid up on ach share ①	•	Amount (if any) unpaid on each share ①		Number of share	es Ø	Aggregate nominal value ①
						Tot	als			
 Including both the nom share premium Total number of issued 				iumber of shares is ominal value of ea		re	Plea	tinuation page se use a Stateme e if necessary		al continuation

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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 sha	res 😯	Aggregate nominal value			
				 					
			Totals						
 Including both the nominal share premium Total number of issued states 	·	Number of shares issue nominal value of each	share Ple	ntinuation pag ase use a Staten ge if necessary		tal continuation			
4	Statement of	capital (Totals)	 _						
	Please give the to issued share capit		d total aggregate nominal	value of	O Total aggregate nominal value Please list total aggregate values in				
Total number of shares	different currencies separately For example £100 + €100 + etc								
Total aggregate o nominal value	£0 05	_			- 1 000				
5	Statement of	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					Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	ordinary		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						
Prescribed particulars	the company, 2 all shares sh them in respect	hares shall participat all participate in prop of any capital distrib shares in issue shall							
Class of share						use a Statement of capital ation page if necessary			
Prescribed particulars									

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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

Rachel Wilkinson						
Company name BASF plc						
Address P O Box 4, Earl Road						
Cheadle Hulme						
Post town Cheadle						
County/Region Cheshire						
Prostcode S K 8 6 Q G						
Country UK						
DX						
Telephone 0161 4885424						

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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

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Class of share		• Prescribed particulars of rights		
Prescribed particulars		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		
Class of share		any terms or conditions relating to redemption of these shares		
Prescribed particulars		A separate table must be used for each class of share		
		Please use a Statement of capital continuation page if necessary		
6	Signature			
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed 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 Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director , Secretary, Person authorised , CIC manager			