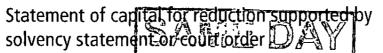
In accordance with Section 644 & 649 of the Companies Act 2006

SH19





Companies House

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

X What this form is NOT for

You cannot use this form to complete a statement of capital for a company re-registering for unlimited to limited



10/12/2016

2016 #2

	capital supported by a court order			COMPA	NIES HOUSE	
1	Company details				- · · · · · · · · · · · · · · · · · · ·	
Company number	0 3 3 1 5 6 3 2			→ Filling in this form Please complete in typescript or in		
Company name in full	LAYTONS HOLDINGS LIMITED			bold black capitals		
				All fields are mandatory unless specified or indicated by *		
2	Share capital	Francis - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		эрсетса	or monatcu by	
	Complete the table(s) below to show the issi resolution Complete a separate table for each curre add pound sterling in 'Currency table A' and	ency (if appropriate)	For example,	Capital	use a Statement of continuation page if necessary	
Currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate noi	mınal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	e g Ordinary/Freierence etc		Number of shar multiplied by no		Including both the nominal value and any share premium	
Currency table A GBP (£)	ORDINARY	149333	37333 25		and the second s	
GBF (£)	ONDIVARI	149333	37333 23			
	Totals	149333	37333 25		0	
Currency table B	,					
					1	
					; ?	
	Totals				}	
			Total aggreg		Total aggregate amount unpaid •	
	Totals (including continuation pages)	149333	37333 25		0	
	•					

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 Section 2	• Prescribed particulars of rights attached to shares The particulars are			
Class of share	ORDINARY SHARES	a particulars of any voting rights, including rights that arise only in			
Prescribed particulars	THE SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING VOTING RIGHTS	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			
Class of share		Please use a statement of capital			
Prescribed particulars					
Class of share					
Prescribed particulars O					
4	Signature				
Signature	I am signing this form on behalf of the company Signature X X	Societas Europaea 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			
	This form may be signed by Director ©, Secretary, Person authorised ©, CIC manages	Under either section 270 or 274 of the Companies Act 2006			

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 curr					
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of charge record	Including both the gominal		
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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

3	Prescribed particulars of rights attached to shares	
Class of share		Prescribed particulars of rights attached to shares
Class of share Prescribed particulars		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

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

✓ 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