

SH19

laserform

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

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
for a company re-registration
unlimited to limited.

THURSDAY



A18 *A80A3NK9*
28/02/2019 #346
COMPANIES HOUSE

1 Company details

Company number 0 3 3 8 3 7 3 7

Company name in full ETAS LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified 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'.

Please use a Statement of
Capital continuation page if
necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
£	Ordinary	7200000	72.00	
£	Ordinary A	2494590	24.9459	
£	Ordinary C	4701374	47.01	
Totals		14395964	143.95964	0

Currency table B				
Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	14395964	143.95964	0

① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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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**.

Class of share	Ordinary
Prescribed particulars 1	The Ordinary shares have the right to a dividend as determined by the directors, up to the amount of the participating dividend paid on each A and C Ordinary share. No dividend shall be payable on the Ordinary shares unless net profit is at least three times the total of all dividends made or proposed in respect of that financial year plus any excess benefits; there are no arrears of any other dividends; the participating dividends are paid up in full; and dividends on Ordinary shares for the financial year do not exceed, in aggregate, £125,000. Shareholders are entitled to one vote per share. Further particulars are detailed in the articles.
Class of share	A Ordinary
Prescribed particulars 1	The cumulative A Ordinary shares carry rights to a participating dividend equal to 6 per cent of net profit, accruing from 1 July 2003. In addition, where the directors receive excess benefits, defined as benefits in excess of the aggregate sum set by the compensation committee, the cumulative A Ordinary shares have the right to a compensatory dividend, calculated by dividing the excess benefits by the number of shares held by the directors. The holders of the cumulative A Ordinary shares are entitled to one vote per share. Further particulars are detailed in the articles.
Class of share	C Ordinary
Prescribed particulars 1	The cumulative C Ordinary shares carry rights to a participating dividend equal to 6 per cent of net profit, accruing from 1 July 2003. In addition, where the directors receive excess benefits, defined as benefits in excess of the aggregate sum set by the compensation committee, the cumulative C Ordinary shares have the right to a compensatory dividend, calculated by dividing the excess benefits by the number of shares held by the directors. The holders of the cumulative C Ordinary shares are entitled to one vote per share. Further particulars are detailed in the articles.

1 Prescribed particulars of rights attached to shares


The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

Please use a statement of capital continuation page if necessary.

4**Signature**

I am signing this form on behalf of the company.	
Signature	<div style="display: flex; align-items: center;"> <div style="text-align: center; margin-right: 20px;"> X X </div> <div style="text-align: center; flex-grow: 1;">  </div> <div style="text-align: center; margin-left: 20px;"> X </div> </div>
This form may be signed by: Director 2 , Secretary, Person authorised 3 , CIC manager.	

2 Societas Europaea.

If this 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.

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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.

Contact name **Kiren Matharu**

Company name **Pinsent Masons LLP**

Address **55 Colmore Row**

Post town **Birmingham**

County/Region

Postcode

B

3

2

F

G

Country

DX **703167 Birmingham 12**

Telephone **0121 200 1050**

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