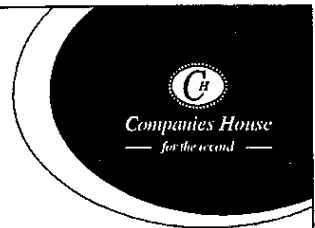


# SH19

## Statement of capital



A fee is payable with this form  
Please see 'How to pay' on the last page

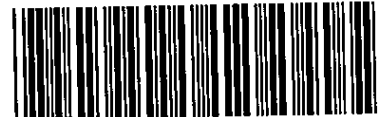
### What this form is for

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 from unlimited to limited

WEDNESDAY



LD1

\*L11RQ335\*

03/10/2012

#21

COMPANIES HOUSE

03 OCT 2012

£50 FEE PAID  
COMPANIES  
HOUSE

0481531180

### 1 Company details

Company number 03429543

Company name in full Eurosov Energy Limited

#### → 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	£0.25	0	19,415	£ 4,853.75
				£
				£
				£
Totals			19,415	£ 4,853.75

### 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

# SH19

## Statement of capital

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>				

❶ Including both the nominal value and any share premium  
 ❷ Total number of issued shares in this class  
 ❸ Number of shares issued multiplied by nominal value of each share

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

### 4 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		<b>❶ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares		
Total aggregate ❶ nominal value		

### 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		<b>❶ Prescribed particulars of rights attached to shares</b> 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	
Prescribed particulars ❶	These particulars should be read in conjunction with the articles of association of the company  (a) Voting rights attaching to the shares -  On a vote on a show of hands at a meeting, every member who is present in person or by proxy (or duly represented, in the case of a corporate shareholder) has one vote On a poll, each member has one vote in respect of each share held by him/it  Please also refer to the continuation sheet attached	
Class of share		
Prescribed particulars ❶		

# SH19 - Continuation page

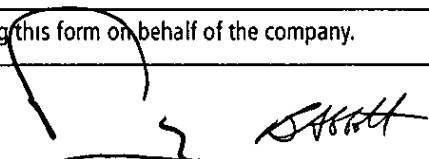
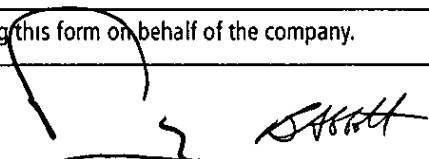
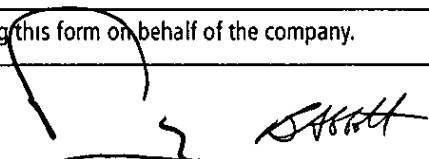
## Statement of capital

5	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary Shares	
Prescribed particulars 1	<p data-bbox="336 454 683 488">(b) Dividends and Distributions</p> <p data-bbox="336 521 1114 790">The company may by ordinary resolution declare dividends, and the directors may decide to pay interim dividends. Such a dividend must not exceed the amount recommended by the directors. If the company's share capital is divided into different classes, no interim dividend may be paid on shares carrying deferred or non-preferred rights if, at the time of payment, any preferential dividend is in arrears. All dividends shall be declared and paid according to the amounts paid up on the shares on which the dividend is paid.</p> <p data-bbox="336 824 651 857">(c) Rights relating to Capital</p> <p data-bbox="336 891 1114 958">Subject to the articles, the directors may, if authorised by ordinary resolution, do the following:</p> <p data-bbox="336 958 1114 1115">(a) they may decide to capitalise any profits of the company (whether or not they are available for distribution) which are not required for paying a preferential dividend, or any sum standing to the credit of the company's share premium account or capital redemption reserve, and</p> <p data-bbox="336 1115 1114 1249">(b) they may appropriate any sum which they so decide to capitalise (a "capitalised sum") to the persons who would have been entitled to it if it were distributed by way of dividend (the "persons entitled") and in the same proportions.</p> <p data-bbox="336 1249 715 1283">Capitalised sums must be applied:</p> <p data-bbox="336 1283 799 1317">(a) on behalf of the persons entitled, and</p> <p data-bbox="336 1317 1114 1485">(b) in the same proportions as a dividend would have been distributed to them. Any capitalised sum may be applied in paying up new shares of a nominal amount equal to the capitalised sum which are then allotted credited as fully paid to the persons entitled or as they may direct.</p> <p data-bbox="336 1518 1114 1720">If the company is wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by law, divide among the members in specie the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members.</p> <p data-bbox="336 1720 1114 1854">The liquidator may, with like sanction, vest the whole or any part of the assets in the trustees upon such trusts for the benefit of the members as he with the like sanction determines, but no member shall be compelled to accept any asset upon which there is a liability.</p> <p data-bbox="336 1888 608 1921">(d) Redeemable Shares</p> <p data-bbox="336 1955 1018 2022">The ordinary shares issued in the capital of the company are non-redeemable.</p>	<p data-bbox="1134 398 1433 443"><b>1 Prescribed particulars of rights attached to shares</b></p> <p data-bbox="1134 443 1305 477">The particulars are:</p> <p data-bbox="1134 477 1455 880"> 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. </p> <p data-bbox="1134 902 1433 947">A separate table must be used for each class of share.</p>

# SH19

## Statement of capital

Class of share		<b>1 Prescribed particulars of rights attached to shares</b> 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 <b>1</b>		
Class of share		
Prescribed particulars <b>1</b>		

<b>6 Signature</b>		<b>2 Societas Europaea</b> 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  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006					
I am signing this form on behalf of the company.  <table border="1"> <tr> <td>Signature</td> <td>           X       </td> <td>X</td> </tr> <tr> <td colspan="3">         FOR WEIGHBRIDGE TRUST LIMITED, DIRECTOR       </td> </tr> </table> This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , CIC manager			Signature	 X	X	FOR WEIGHBRIDGE TRUST LIMITED, DIRECTOR	
Signature	 X	X					
FOR WEIGHBRIDGE TRUST LIMITED, DIRECTOR							

SH19

## 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 **François Holmey**

Company name **Jones Day**

Address **21 Tudor Street**

**London**

Post town

County/Region

Postcode **E C 4 Y 0 D J**

Country

DX **DX 67/London Chancery**

Telephone **020 7039 5959**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**