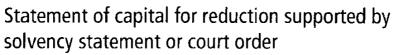
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19





	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.	For further information, please refer to our guidance at www.gov.uk/companieshouse					
1	Company details						
Company number	0 3 7 8 9 7 5 6				→ Filling in this form Please complete in typescript or in		
Company name in full	Proper Cornish Limited	bold black capitals.					
		All fields are mandatory unless specified or indicated by *					
2	Share capital				<u> </u>		
	Complete the table(s) below to show the iss resolution. Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriat	te). For example	Capital	use a Statement of continuation page if necessary.		
Currency	Class of shares	Number of shares	Aggregate no (£, €, S, etc)	minal value	Total aggregate amount unpaid, if any (E, E, S, etc		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	Number of shar	Number of shares issued including both the value and any share				
£ Sterling	Ordinary	12,800	£12,800				
	Totals	12,800	£12,800		£0		
Currency table B							
	Totals						
		Total number of shares	Total aggre nominal val	gate lue 0	Total aggregate amount unpaid •		
	Totals (including continuation pages)	12,800	£12,800	T	£0		

• Please list total aggregate values in different currencies separately.

For example: £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 Section 2 .	 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					
Prescribed particulars	Each share is ranked pari passu and is entitled to vote in any circumstances, to receive dividend payments or other distributions and to participate in distributions arising from winding up of the company.	certain circumstances, b. particulars of any rights, as respects div dends, to participate in a distribution: c. particulars of any rights, as respects capitar, 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					
Class of share		each class of share. Please use a statement of capital					
Prescribed particulars •		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	X C (Pauli	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 ②, Secretary, Person authorised ③, CIC manager.	O 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

4

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									
Company nam	[®] Muri	rell A	SSO	ciate	s L	LP	İ		
Address	14 H	ligh	Cros	s					
		· · · · ·							
	-							·	
Post town	Trur)							
County/Region	Corn	wall							
Postcode		Т	R	1		2	A	J	
Country									
ĐΧ									
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