

03 0266

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

SH19.

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



HO

Companies House

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



A26 *A6370EPE* 28/03/2017 #111
COMPANIES HOUSE

A18 *A62725FM* 14/03/2017 #185
COMPANIES HOUSE

☒ 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
unlimited to limited.

TUESDAY

1 Company details

Company number 0 4 0 3 8 2 5 2

Company name in full SUNTECH MEDICAL GROUP 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				
GBP	ORDINARY	1,427,518	£142,751.80	
Totals		1,427,518	£142,751.80	£0

Currency table B				
Totals				

Totals (including continuation
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
1,427,518	£142,751.80	£0

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

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Prescribed particulars of rights attached to sharesPlease 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 SHARES

Prescribed particulars
①

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT (WITHOUT PREJUDICE (see continuation page)

Class of share

Prescribed particulars
①

Class of share

Prescribed particulars
①**① 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.

Please use a statement of capital continuation page if necessary.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director ②, Secretary, Person authorised ③, CIC manager.

② 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.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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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.

Contact name	MARK JENKINS
Company name	HALMA PLC
Address	MISBOURNE COURT RECTORY WAY
Post town	AMERSHAM
County/Region	BUCKINGHAMSHIRE
Postcode	HP7 0DE
Country	
DX	
Telephone	01494 789105

**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

Share capital

Complete a separate table for each currency.

06/16 Version 5.0

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Prescribed particulars of rights attached to shares

Class of share

ORDINARY

Prescribed particulars

TO THE POWERS OF THE COMPANY TO PAY INTEREST ON SHARE CAPITAL AS HEREINBEFORE PROVIDED) NO DIVIDEND SHALL BE DECLARED OR PAID EXCEPT OUT OF THE PROFITS OF THE COMPANY OR IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF IN THE OPINION OF THE DIRECTORS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENTS, THE DIRECTORS MAY DECLARE AND PAY INTERIM DIVIDENDS OF SUCH AMOUNTS AND ON SUCH DATES AND IN RESPECT OF SUCH PERIODS AS THEY THINK FIT. ALL FULLY PAID SHARES RANK EQUALLY FOR DIVIDENDS. THE COMPANY, UPON THE RECOMMENDATION OF THE DIRECTORS, MAY FROM TIME TO TIME BY ORDINARY RESOLUTION RESOLVE THAT IT IS DESIRABLE TO CAPITALISE ANY PRESENT OR FUTURE SUM STANDING TO THE CREDIT OF ANY OF THE COMPANY'S RESERVE ACCOUNTS (INCLUDING SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE) OR ANY PRESENT OR FUTURE SUM STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT OF THE COMPANY OR OTHERWISE AVAILABLE FOR DISTRIBUTION AND ACCORDINGLY THAT THE DIRECTORS BE AUTHORIZED AND DIRECTED TO APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED (UNLESS DIRECTED AND AUTHORISED BY A PRIOR SPECIAL RESOLUTION WITH THE CONSENT OF ANY MEMBERS THEREBY DISADVANTAGED TO APPROPRIATE THE SUM TO THE MEMBERS IN SOME OTHER PROPORTIONS) TO THE MEMBERS OR ANY CLASS OF MEMBERS WHO WOULD BE ENTITLED THERETO IF DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND TO APPLY SUCH SUM ON THEIR BEHALF, EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY SUCH MEMBERS RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO SUCH SUM, SUCH SHARES OR DEBENTURES TO BE ALLOTTED AND DISTRIBUTED CREDITED AS FULLY PAID UP TO AND AMONGST SUCH MEMBERS IN THE PROPORTION AFORESAID (OR AS OTHERWISE DIRECTED AND AUTHORISED BY SPECIAL RESOLUTION) OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER PROVIDED THAT THE SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE MAY BE APPLIED HEREUNDER ONLY IN THE PAYING UP OF UNISSUED SHARES TO BE ISSUED TO MEMBERS AS FULLY PAID. IF THE COMPANY SHALL BE WOUND UP (WHETHER THE LIQUIDATION IS VOLUNTARY, UNDER SUPERVISION OR BY THE COURT) THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND WHETHER OR NOT THE ASSETS SHALL CONSIST OF PROPERTY OF ONE KIND OR SHALL CONSIST OF PROPERTIES OF DIFFERENT KINDS AND MAY FOR SUCH PURPOSE SET SUCH VALUE AS HE DEEMS FAIR UPON ANY ONE OR MORE CLASS OR CLASSES OF PROPERTY AND MAY

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.

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Prescribed particulars of rights attached to shares

Class of share

ORDINARY

Prescribed particulars

DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS THE LIQUIDATOR MAY WITH THE LIKE AUTHORITY VEST ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS THE LIQUIDATOR WITH THE LIKE AUTHORITY SHALL THINK FIT AND THE LIQUIDATION OF THE COMPANY MAY BE CLOSED AND THE COMPANY DISSOLVED, BUT SO THAT NO CONTRIBUTORY SHALL BE COMPELLED TO ACCEPT ANY SHARES IN RESPECT OF WHICH THERE IS LIABILITY THE LIQUIDATOR MAY MAKE ANY PROVISION OR ARRANGEMENT SANCTIONED BY THE COURT

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.