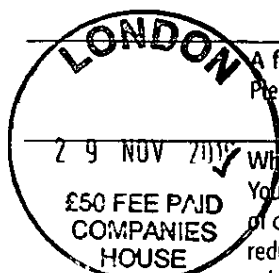


SH19

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



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.

☐ 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.



LD1 *L5KT5FYR* 29/11/2016 #59
COMPANIES HOUSE

1 Company details

Company number 0 4 0 9 8 2 2 6

Company name in full CARDPOINT 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	DEFERRED	1	£0 05	
GBP	ORDINARY	116,071,834	£5,803,591 7	
GBP	ORDINARY	1	£0 05	
Totals		116,071,836	£5,803,591 8	£0

Currency table B				
Totals				

Totals (Including continuation
pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
116,071,837	£5,803,592 8	£0

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

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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.

Class of share

DEFERRED

Prescribed particulars

On winding up or other return of capital, the deferred share shall entitle the holder of the share only to payment of the amounts paid up on that share, after repayment to the holders of the ordinary shares of the amounts paid up on the ordinary shares held by them respectively. The deferred share shall not entitle the holder of the share to receive any dividend or other distribution or to receive notice of, or to attend and vote at, any general meeting of the company.

Class of share

ORDINARY

Prescribed particulars

Each ordinary share carries one vote and ranks equally in all respects and carry the sole right to participate in any distributions, as respects dividends and as respects capital (including on a winding up) and are not redeemable.

Class of share

ORDINARY

Prescribed particulars

Each ordinary share carries one vote and ranks equally in all respects and carry the sole right to participate in any distributions, as respects dividends and as respects capital (including on a winding up) and are not redeemable.

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

4**Signature**

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director, Secretary, Person authorised, CIC manager

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

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 Ref HB/KXXT/CLXH

Company name Baker & McKenzie LLP

Address 100 New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 J A

Country United Kingdom

DX

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

Complete the table below to show the issued share capital as reduced by the resolution

Complete a separate table for each currency

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	ORDINARY	
Prescribed particulars 1	Each ordinary share carries one vote and ranks equally in all respects and carry the sole right to participate in any distributions, as respects dividends and as respects capital (including on a winding up) and are not redeemable	<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>