

SH15

Notice of reduction of capital following redenomination



Companies House

☒ **What this form is for**
You may use this form to give
notice of a reduction of capital
following redenomination

☐ **What this form is NOT for**
You cannot use this form to give
notice of redenomination under
section 625 of the Companies Act
2006. To do this, please use form
SH14

MONDAY

COMPANIES HOUSE



A40VH76B

A10 09/02/2015

#115

1 Company details

Company number 04105888

Company name in full PIS PORTMAN SERVICES LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Resolution dates

Date resolution to
redenominate passed 3^d 1st 1st 2nd 2nd 0th 1st 4th

Date resolution to
reduce capital passed 3^d 1st 1st 2nd 2nd 0th 1st 4th

Statement of capital

Section 3 (also **4** and **5** if appropriate) should reflect the company's share capital as reduced by the resolution

3 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 3** 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
				£
				£
				£
				£
				£
				£
				£
				£
				£
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

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4 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		Euro		
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
Ordinary	1 2		2	2 4
Totals			2	2 4

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
Totals				

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

5 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		❶ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	2	
Total aggregate ❶ nominal value	€2 4	

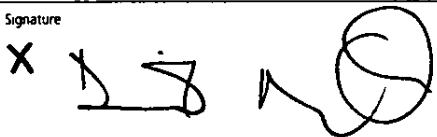
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6 Statement of capital (Prescribed particulars of rights attached to shares)

	Please give the prescribed particulars of rights to shares for each class of share shown in the statement of capital share tables in Section 3 and Section 4	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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>A separate table must be used for each class of share</p> <p>Continuation pages Please use a Statement of capital continuation page if necessary</p>
Class of share	Ordinary	
Prescribed particulars ①	<ul style="list-style-type: none"> - Each share has one voting right, - Each share is entitled pari passu to dividend payments or any other distribution, - Each share is entitled pari passu to participate in a distribution arising from a winding up of the company, - Shares may be issued, which are to be redeemed or which are liable to be redeemed at the option of the company or the shareholder 	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

7 Signature

	I am signing this form on behalf of the company	<p>② Societas Europaea 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</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Mr David Marinelli Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIG manager</p>	

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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	Helen Marinelli
Company name	Portman International Limited
Address	6th Floor, 32 Ludgate Hill
Post town	London
County/Region	
Postcode	E C 4 7 D R
Country	UK
DX	
Telephone	00356 21 241 225



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 entered the date of resolution in Section 2
- ☐ You have completed the Statement of capital
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



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 or email 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