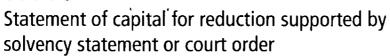
In accordance with Section 644 & 649 of the Companies Act 2006

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

X What this form is NOT for You cannot use this form to complete a statement of cap for a company re-registering unlimited to limited unlimited to limited



	public limited company reducing its capital supported by a court order		A12)1/2017 #193 NES HOUSE	
1	Company details		- "			
Company number	0 4 2 9 6 9 5 8			→ Filling in	this form mplete in typescript or in	
Company name in full	ANDROMEDA TELEMATICS HOLDINGS LIMITED				k 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		Please use a Statement of Capital continuation page if			
	Complete a separate table for each currency (If appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'				necessary	
Currency	Class of shares	Number of shares		mıлаl value	Total aggregate amount	
Complete a separate table for each currency	E g Ordinary/Preference etc	Number o	(£, €, \$, etc)		unpaid, if any (£, €, \$, etc)	
			multiplied by no		Including both the nominal value and any share premium	
Currency table A			·			
GBP	Ordinary A	1162792	£0 47	£0 47		
GBP	Ordinary B	196114	£0 49	£0 49		
GBP	Deferred	1	£0 04		,	
	Totals	1358907	£1		0 00	

Currency table B		 ·	'
	Totals		

Totals (including continuation

Total number of shares		Total aggregate nominal value •	Total aggregate amount unpaid •	
	1358907	£1	0 00	

• 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	• Prescribed particulars of rights attached to shares The particulars are
Class of share	Ordinary A	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	Voting	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
Class of share	Ordinary B	Please use a statement of capital
Prescribed particulars •	Non- Voting	continuation page if necessary
Class of share	Deferred	
Prescribed particulars •	Deferred	
4	Signature	<u> </u>
Signature	I am signing this form on behalf of the company Signature X	signing has membership Person authorised
	This form may be signed by Director ② , Secretary, Person authorised ③ , CIC manager	Under either section 270 or 274 of the Companies Act 2006

SH19

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

Presenter information You do not have to give any contact the doctors the second street the second second

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	Daiva Dudenaite
Company name	UAB Citco Vilnius
Address	16 Geneju st
Post town	Vilnius
County/Region	
Postcode	L T - 0 1 1 0 9
Country	Lithuania
DX	
Telephone	+370 5 204 7324

✓ 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