

**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**

**No. 2603 of 2013**

**REGISTRAR JONES**

**IN THE MATTER OF JAPANINVEST GROUP PLC**

**- and -**

**IN THE MATTER OF THE COMPANIES ACT 2006**

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UPON THE CLAIM FORM of the above-named company Japaninvest Group plc (the "Company") whose registered office is situated at 6<sup>th</sup> Floor, 55 Gracechurch Street, London EC3V 0EE

AND UPON HEARING Counsel for the Claimant

AND UPON READING the said Claim Form and the evidence

THIS COURT ORDERS that the cancellation of the share premium account resolved on and effected by a Special Resolution passed at a General Meeting of the said Company held on 25 March 2013 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006

AND THE COURT HEREBY approves the Statement of Capital annexed hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the Statement of Capital

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the Statement of Capital be published once in "The Independent" newspaper within 21 days after such registration

DATED this 24 day of April 2013



WEDNESDAY



LD1 24/04/2013 #40  
COMPANIES HOUSE

# SH19

## Statement of capital

**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

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 

0	4	5	4	7	1	3	5
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Company name in full JAPANINVEST GROUP PLC

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

All fields are mandatory unless specified or indicated by \*

### Statement of capital

**Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution**

### 2 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 2** 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
ORDINARY	£1.00	£0.00	111780	£ 111,780.00
				£
				£
				£
<b>Totals</b>			111780	£ 111,780.00

### 3 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				
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
<b>Totals</b>				

① Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

**Continuation pages**  
Please use a Statement of Capital continuation page if necessary

# SH19

## Statement of capital

Currency				
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
<b>Totals</b>				

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

<b>4</b> <b>Statement of capital (Totals)</b>	
Please give the total number of shares and total aggregate nominal value of issued share capital	
Total number of shares	111780
Total aggregate ④ nominal value	£111,780.00

**④ Total aggregate nominal value**  
Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

<b>5</b> <b>Statement of capital (Prescribed particulars of rights attached to shares)</b>	
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> and <b>Section 3</b> .	
Class of share	ORDINARY
Prescribed particulars ⑤	EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES, EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.
Class of share	
Prescribed particulars ⑤	

**⑤ 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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Please use a Statement of capital continuation page if necessary

# SH19

## Statement of capital

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 and any terms or conditions relating to redemption of these shares

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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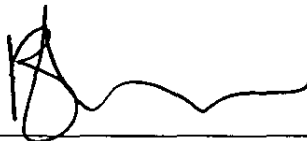
### Signature

Signature

I am signing this form on behalf of the company

Signature

X



X

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

### 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

### ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

# SH19

## Statement of capital



### 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 MANDY ADOGLA

Company name Simmons & Simmons LLP

Address CityPoint

One Ropemaker Street

Post town London

County/Region

Postcode E C 2 Y 9 S S

Country

DX DX Box No 12 Chancery Lane London

Telephone 020 7628 3043



### 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

No 2603 of 2013

**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**

**REGISTRAR JONES**

24 April 2013

**IN THE MATTER OF**

**JAPANINVEST GROUP PLC**

**- and -**

**IN THE MATTER OF**  
**THE COMPANIES ACT 2006**

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**ORDER**

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Ref 11036-11/CXM/GBB