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

SH19

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



O CC 909 8	A fee is payable with this form Please see 'How to pay' on the last page			-	-
PAID PAID	You may use this form as a statement of capital for a private limited company reducing its capital supported by a for a	t this form is NOT form the cannot use this form of the cannot use this form of the cannot use t	to XV Capital G	LD1	*L5YWM28H* 26/01/2017 # OMPANIES HOUSE
1	Company details				_
Company number	0 4 5 7 0 2 5 7			→ Filling in	this form mplete in typescript or in
Company name in full	any name in full XLPro Limited			bold blac	
		•			are mandatory unless or indicated by *
2	Share capital			- Specifica	
	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 curre add pound sterling in 'Currency table A' and				necessary
Currency	Class of shares	Number of shares	Aggregate no	mınal value	Total aggregate amount
Complete a separate table for each currency	E g Ordinary/Preference etc		' ' ' ' '		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A					
£	Ordinary A	1	£1		ı
! ₹	OCCUPANT B	1	<u> </u>		4
	Totals	2	£2		Nil
Currency table B					
				<u> </u>	1
			_	·	
	Totals		-		
	Totals (including continuation	Total number of shares	Total aggre nominal va		Total aggregate amount unpaid •
	Totals (including continuation pages)				

For example £100 + \$10 etc

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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 •	Full voting rights and rights to profit and capital distributions	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
Class of share	Ordinary B	each class of share Please use a statement of capital
Prescribed particulars	Full voting rights and rights to profit and capital distributions	continuation page if necessary
Class of share		
Prescribed particulars	•	
4	Signature	<u> </u>
Signature	I am signing this form on behalf of the company Signature X	O 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
	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	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 Anna Myburgh XLPro Limited Address The Walbrook Building 25 Walbrook London County/Region Postcode Country DΧ 020 3604 6999 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

statement of capital

You have signed the formYou have enclosed the correct fee

☐ You have completed the relevant sections of the

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

$m{i}$ 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

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SH19 - Continuation page
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2	Share capital					
	Complete the table below to show the issued share capital as reduced by the resolution					
	Complete a separate table for each currency					
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount		
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shares issued	Including both the nominal		
table for each currency			multiplied by nominal value	value and any share premium		
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				· · · · · · · · · · · · · · · · · · ·		
	Totals					

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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 Prescribed particulars		• 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