

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
for a company re-registering
unlimited to limited

FRIDAY



LD5 *L5IL5GOH* 28/10/2016 #23
COMPANIES HOUSE

1 Company details

Company number 0 4 5 9 7 3 6 9
Company name in full AUTONOMY EUROPE HOLDINGS 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				
Pound sterling (£)	Ordinary	4005	£4,005	
Totals		4005	£4,005	0

Currency table B				
Totals				

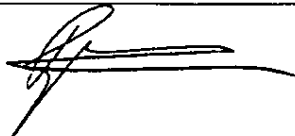
**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
4005	£4,005	0

① Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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3	Prescribed particulars of rights attached to shares		<p>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> <p>Please use a statement of capital continuation page if necessary</p>
	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	Ordinary		
Prescribed particulars ①	<p>A SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE ON A POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE HELD</p> <p>B EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION</p> <p>C EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION</p> <p>D THE SHARES ARE NOT REDEEMABLE</p>		
Class of share			
Prescribed particulars ①			
Class of share			
Prescribed particulars ①			
4	Signature		<p>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.</p> <p>Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p>X  X</p>		
	<p>This form may be signed by</p> <p>Director ②, Secretary, Person authorised ①, CIC 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	HARIS ISMAIL
Company name	FRESHFIELDS BRUCKHAUS
	DERINGER LLP
Address	65 FLEET STREET
Post town	LONDON
County/Region	
Postcode	E C 4 Y 1 H S
Country	UNITED KINGDOM
DX	
Telephone	020 7785 2876



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

Share capital

Complete a separate table for each currency

06/16 Version 5.0

SH19 - Continuation page

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3

Prescribed particulars of rights attached to shares

Class of share		
Prescribed particulars ①		<p>① Prescribed particulars of rights attached to shares</p> <p>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>