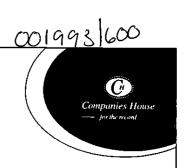
In accordance with Section 644 & 649 of the Companies Act 2006

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 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 fr unlimited to limited



30/09/2015 COMPANIES HOUSE

1 Company details								
Company number	0	4	6	3	2	2	8	1
Company name in ful	The	Hui	nterc	omb	e Ed	linbu	ırgh	Hosp
					•			

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

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 •	Number of shares ②	Aggregate nominal value
Ordinary	£0 0001		1,286,001	£ 128 60
				£
				£
				£
	,	Total	ls 1,286,001	£ 128 60

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 Amount paid up on Amount (if any) unpaid Number of shares 2 Aggregate nominal value (E.g. Ordinary / Preference etc.) each share on each share 0 **Totals**

- Including both the nominal value and any share premium Total number of issued shares in this class.
- Number of shares issued multiplied by nominal value of each share

Statement of capital (Share capital in other currencies)

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

BIS Department for Busin

SH19 Statement of capital

Currency			<u>-</u>					
Class of shares (E g Ordinary/Preference e	i tc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of sha	res 0	Aggregate nominal value 1		
			Totals					
 Including both the nom share premium Total number of issued 	•	Number of shares issue nominal value of each	ed multiplied by Cor share Plea	i itinuation pag		al continuation		
4	Statement of	capital (Totals)						
	Please give the to issued share capit		nd total aggregate nominal	value of	Total aggregate nominal value Please list total aggregate values if different currencies separately For example £100 + €100 + \$10 etc			
Total number of shares	1,286,001							
Total aggregate nominal value	£128 60			.~				
5	Statement of	capital (Prescribed	particulars of rights att	ached to sl	nares)			
			ights attached to shares for al share tables in Section 2		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	Ordinary				includ	ling rights that arise only in n circumstances.		
Prescribed particulars			any circumstances and stributions. The shares		respering a discription of the composition of the c	ner the shares are to be med or are liable to be med at the option of the any or the shareholder and erms or conditions relating t aption of these shares		
					A separate table must be used for each class of share			
Class of share						se a Statement of capital strong page if necessary		
Prescribed particulars						,		

SH19 Statement of capital

Class of share		• Prescribed particulars of rights		
Prescribed particulars •		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 distribution (including on windin 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 it		
Class of share		redemption of these shares.		
Prescribed particulars •		A separate table must be used for each class of share		
		continuation page if necessary		
6	Signature			
Signature	I am signing this form on behalf of the company	signing has membership		
	Signature X			
	This form may be signed by Director , Secretary, Person authorised , CIC manager	● 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 John Frankland
Company name KPMG LLP
Address 8 Princes Parade
Post town Liverpool
County/Region Merseyside
Postcode L 3 1 Q H
Country United Kingdom
^{DX} 728480 Liverpool 25
Telephone +44 (0)151 473 5124
✓ 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 formYou 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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