

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

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 of capital for a company re-registering from unlimited to limited.
- For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

1

Company details

|                      |                 |   |   |   |   |   |   |   |
|----------------------|-----------------|---|---|---|---|---|---|---|
| Company number       | 0               | 4 | 6 | 4 | 4 | 3 | 8 | 9 |
| Company name in full | CEESAIL 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                                    | Class of shares               | Number of shares | Aggregate nominal value                                                    | Total aggregate amount                                                                       |
|---------------------------------------------|-------------------------------|------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. |                  | (£, €, \$, etc)<br><br>Number of shares issued multiplied by nominal value | unpaid, if any (£, €, \$, etc)<br><br>Including both the nominal value and any share premium |

Currency table A

|        |          |             |             |   |
|--------|----------|-------------|-------------|---|
| GBP    | Ordinary | 754,547,595 | 754,547,595 |   |
|        |          |             |             |   |
|        |          |             |             |   |
| Totals |          | 754,547,595 | 754,547,595 | 0 |

Currency table B

|        |  |  |  |   |
|--------|--|--|--|---|
|        |  |  |  |   |
|        |  |  |  |   |
|        |  |  |  |   |
| Totals |  |  |  | 0 |

|                                       |                        |                                 |                                 |
|---------------------------------------|------------------------|---------------------------------|---------------------------------|
|                                       | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
| Totals (including continuation pages) | 754,547,595            | 754,547,595                     | 0                               |

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

SH19

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 <b>Section 2</b> .                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| Class of share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Ordinary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| Prescribed particulars<br>❶                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | The Ordinary Shares entitle the holders: (a) to receive notice of, attend and vote at general meetings of the Company and on a poll to one vote for each Ordinary share held; (b) to receive rateably in accordance with the number of shares held by them, any profits available for distribution and resolved to be distributed by the Company; and (c) on a return of capital to receive in accordance with the number of shares held, any amounts payable to shareholders on a liquidation or reduction of capital. The Ordinary shares are not redeemable or liable to be redeemed. |  |
| Class of share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| Prescribed particulars<br>❶                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| Class of share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| Prescribed particulars<br>❶                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| <div>❶ Prescribed particulars of rights attached to shares<br/>The particulars are:<br/>a. particulars of any voting rights, including rights that arise only in certain circumstances;<br/>b. particulars of any rights, as respects dividends, to participate in a distribution;<br/>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and<br/>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.<br/><br/>A separate table must be used for each class of share.<br/><br/>Please use a statement of capital continuation page if necessary.</div> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | I am signing this form on behalf of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <div>Signature</div> <div>X<div>DocuSigned by:<br/>Richard Worth<br/>0C8C2B4098FE4B3...</div>X</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div>This form may be signed by:<br/>Director❷, Secretary, Person authorised❸, CIC manager.</div> <div>❷ Societas Europaea.<br/>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.<br/><br/>❸ Person authorised<br/>Under either section 270 or 274 of the Companies Act 2006.</div>                                                                                                                                                                             |  |

SH19

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

**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

Henry Wright

Company name

Edwin Coe LLP

Address

2 Stone Buildings

Lincoln's Inn

Post town

London

County/Region

Postcode

W C 2 A 3 T H

Country

UK

DX

DX 191 LDE

Telephone

0203 974 8186

**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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**