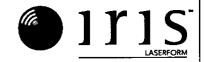
SH19

Statement of capital



A fee is payable with this form.
Please see 'How to pay' on the last page

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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 capita for a company re-registering frounlimited to limited



L254RR34 28/03/2013

28/03/2013 #2 COMPANIES HOUSE

	Company details	
Company number	4 7 8 1 7 2 7	→ Filling in this form Please complete in typescript or in
Company name in full	CIX HOLDINGS LIMITED	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	Amount (if any) unpaid on each share	Number of shares 2	Aggregate	nominal value 3
ORDINARY	£1.00	_	1	£	1.00
				£	***
				£	
				£	
	•	Totals	s 1	£	1 00

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	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
				<u> </u>
1	<u> </u>	Total	ls	<u> </u>

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

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Currency		-				
Class of shares (E.g. Ordinary/Preference et	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 2	Aggregate nominal value 3
		<u> </u>		<u> </u> 	.	
		· • · · · · · · · · · · · · · · · · · ·	Totals	•		
Including both the noming share premium Total number of issued		Number of shares iss nominal value of each	n share P	ontinuation pages lease use a Statem age if necessary		al continuation
4	Statement of cap	oital (Totals)		_		
	Please give the total		d total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values in it currencies separately
Total number of shares				1	For exa	ample £100 + €100 + \$10
Total aggregate 4 nominal value						
5	Statement of cap	ital (Prescribed par	ticulars of rights attach	ned to shares)	
			ights attached to shares f share tables in Section 2		attache The par	ibed particulars of rights ed to shares rticulars are ticulars of any voting rights,
Class of share	re ORDINAR			ORDINARY	ıncl	uding rights that arise only in tails circumstances,
Prescribed particulars O	voting, divid				b pari res; in a c pari res; dist up); d whe redc con any redc	ticulars of any nghts, as pects dividends, to participate distribution, ticulars of any nghts, as pects capital, to participate in a inbution (including on winding and either the shares are to be eemed or are liable to be eemed at the option of the inpany or the shareholder and eterms or conditions relating to emption of these shares rate table must be used for ass of share use a Statement of capital
Class of share						use a Statement of capital ation page if necessary
Prescribed particulars						

SH19 Statement of capital

Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		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
Class of share		redemption of these shares A separate table must be used for
Prescribed particulars		each class of share Please use a Statement of capital continuation page if necessary
6	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

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Statement of capital

Presenter	r 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	GEORGE DANCZAK		
Company name Add	lleshaw Goddard LLP		
Address	100 BARBIROLLI SQUARE		
Post town			
County/Region Postcode	MANCHESTER M 2 3 A B		
Country	M 2 3 A B		
DX	14301 Manchester		
Telephone	0161 934 6787		
✓ Checklist	<u> </u>		
We may return with information	forms completed incorrectly or on missing.		
following: The compainformation You have constatement of	ure you have remembered the iny name and number match the held on the public Register completed the relevant sections of the of capital signed the form		

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 Ireland¹

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 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