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

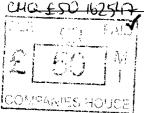
SH19



Companies House

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

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
y complete a statement of capital
for a company re-registering from
unlimited to limited.



.D1 28/01/2020 COMPANIES HOUSE

#35

	Company details					
ompany number	0 4 9 1 7 2 9 1		=	→ Filling in this form Please complete in typescript or in		
ompany name in full	SPIKES CAVELL ANALYTIC LIMITED			bold blac	k capitals.	
				All fields are mandatory unless specified or indicated by *		
	Share capital					
	Complete the table(s) below to show the issuresolution.	ued share capital as re	duced by the		use a Statement of continuation page if	
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.				necessary.	
	Class of shares	Number of shares	Aggregate nom	inal value	Total aggregate amount	
Complete a separate able for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares multiplied by nor			
Currency table A					•	
GBP (£)	ordinary	100,000	£1.00			
			_			
	Totals	100,000	£1.00		0	
Currency table B					· · · · · · · · · · · · · · · · · · ·	
		N. 17				
	Totals					
		Total number of shares	Total aggreg nominal valu		Total aggregate amount unpaid •	
	Totals (including continuation	100,000	£1.00	1	0	

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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. particulars of any voting rights, including rights that arise only in		
Prescribed particulars	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR AN DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.	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		each class of share. Please use a statement of capital		
Prescribed particulars Class of share Prescribed particulars		continuation page if necessary.		
4	Signature I am signing this form on behalf of the company.	② Societas Europaea.		
Signature	Signature X	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.

Contact name	GRACE NISBET
Company name	BRYAN CAVE LEIGHTON PAISNER
Address	ADELAIDE HOUSE
LONDO	N BRIDGE, LONDON
Post town	
County/Region	LONDON
Postcode	E C 4 R 9 H A
Country	UNITED KINGDOM
DX	
Telephone	020 3400 1000

✓ 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, CE14, 3117

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.

t 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

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

SH19 - Continuation page Statement of capital for reduction supported by solvency statement or court order

2	Share capital				
	Complete the table below to show the issue	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 E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	e.g. orumary/Freierence etc.	;	Number of shares issued	Including both the nominal value and any share premium	
	Totals				

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

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 of rights
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.