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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 What this form TUECHAV 22/06/2021 You cannot use th You may use this form as a statement COMPANIES HOUSE of capital for a private limited company complete a stater for a company rereducing its capital supported by a *AA67PQI3* solvency statement; or for a private or unlimited to limit #78 08/06/2021 public limited company reducing its COMPANIES HOUSE capital supported by a court order. Company details 05697570 → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. LATITUDE 91 All fields are mandatory unless specified or indicated by Share capital Complete the table(s) below to show the issued share capital as reduced by the Please use a Statement of resolution. Capital continuation page if necessary. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Class of shares Aggregate nominal value Total aggregate amount Number of shares Currency unpaid, if any (£, €, \$, etc) If € S etc) E.g. Ordinary/Preference etc. Complete a separate Including both the nominal table for each currency Number of shares issued multiplied by nominal value | value and any share premium Currency table A 262,566 666ORDIVAKY 262,566 262,566 Currency table B Totals Total number Total aggregate Total aggregate of shares nominal value O amount unpaid 0 Totals (including continuation 262,566 262,566 pages) • 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					
	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		a. particulars of any voting rights, including rights that arise only in				
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEN FULL WOTHING KIGHTS, A KICHT TO RECCIVE DIVIDENDS AND TO PAKTICIPATE THE A DISTRIBUTION OF CAPITAL (INCLUMIN ON ALLINDUP) AFTER AFTER HOLDERS OF PREFERENCE SHARES OXDINARY 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				
Class of share		each class of share.				
Prescribed particulars		Please use a statement of capital continuation page if necessary.				
Class of share						
Prescribed particulars						
4	Signature					
_	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf				
Signature	This form may be signed by:	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				
	Director , Secretary, Person authorised , CIC manager.	the Companies Act 2006.				

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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 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 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.				

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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.

TIMOTH (STKATTON)				
COMPANY NAME AATITUDE: 71 (T)				
Addres THE SQUACE				
BASILG VIEW				
BASINOSTONE				
Post town				
County/Region UK				
Paskode				
Country				
DX				
16/ephone 01252 310061				

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

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

	Share capital					
	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	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc.		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiu		
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