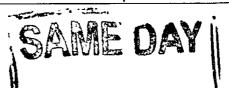
219352/50

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

SH19
Statement of capital





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 NO You cannot use this for complete a statement of for a company re-regist unlimited



A10 25/04/2013 COMPANIES HOUSE #3

1	Con	npai	ny d	etai	Ìs							
Company number	0	5	6	9	8	3	7	0				
Company name in full	CAS	STLE	E CC	VEF	R LIN	AITE	D					
								·		 •		

→ 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

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 <b>0</b>	Amount (if any) unpaid on each share O	Number of shares ②	Aggregate nominal value <b>©</b>
ORDINARY	0 0001		10,000	£ 1 00
				£
			<u> </u>	£
				£
		Tota	10,000	£ 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 

Amount (if any) unpaid on each share 

Aggregate nominal value 

Aggregate nominal value 

On each share 

On each share

- Including both the nominal value and any share premium
- Number of shares issued multiplied by nominal value of each share

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

10 Total number of issued shares in this class

SH19
Statement of capital

Currency Class of shares Amount (If any) unpaid Amount paid up on Number of shares @ Aggregate nominal value 🛭 (E.g. Ordinary/Preference etc.) each share O on each share 🚺 **Totals** • Including both the nominal value and any Number of shares issued multiplied by Continuation pages share premium. nominal value of each share Please use a Statement of Capital continuation page if necessary O Total number of issued shares in this class Statement of capital (Totals) Please give the total number of shares and total aggregate nominal value of O Total aggregate nominal value Please list total aggregate values in issued share capital. different currencies separately. For example £100 + €100 + \$10 Total number of shares Total aggregate 9 nominal value Statement of capital (Prescribed particulars of rights attached to shares) O Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each class attached to shares of share shown in the statement of capital share tables in Section 2 The particulars are and Section 3. a particulars of any voting rights, including rights that arise only in Class of share **ORDINARY** certain circumstances, b. particulars of any rights, as Prescribed particulars THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO respects dividends, to participate RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND in a distribution, ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF c. particulars of any rights, as respects capital, to participate in a THE COMPANY THE ORDINARY SHARES HAVE ATTACHED TO distribution (including on winding THEM FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A បp), and WINDING UP) THE ORDINARY SHARES DO NOT CONFER ANY d whether the shares are to be redeemed or are liable to be RIGHTS OF REDEMPTION redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share Please use a Statement of capital Class of share continuation page if necessary Prescribed particulars

## SH19 Statement of capital

Class of share		O 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 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
Prescribed particulars		A separate table must be used for 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	This form may be signed by Director <b>3</b> , Secretary, Person authonsed <b>3</b> , 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

## **SH19**

Statement of capital

Presenter information	Important 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	Please note that all information on this form will appear on the public record  How to pay				
visible to searchers of the public record					
Contact name Stephen Porter Company name Shoosmiths LLP	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.				
Address Russell House, 1550 Parkway, Solent	Make cheques or postal orders payable to 'Companies House'				
Business Park, Whiteley	₩ Where to send				
Post town Fareham  County/Region Hampshire  Postcode PO 1 5 7 A G  Country  DX 124693 Whiteley  Telephone 03700 866800  Checklist  We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following:	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 NR Belfast 1				
☐ 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	i Further information				
You have enclosed the correct fee	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

forms page on the website at www.companieshouse.gov.uk

alternative format. Please visit the