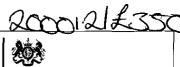
In accordance with Section 644 & 649 of the Companies Act 2006.

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.					
1	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.	*AAZ9H322* 07/03/2022 #144 COMPANIES HOUSE				
1	Company details				,	
ompany number	0 5 7 8 3 4 4 6			→ Filling in		
Company name in full	MPT Great Missenden Ltd	Please complete in typescript or in bold black capitals.				
					are mandatory unless or indicated by *	
2	Share capital			эрестеч	or indicated by	
	Complete the table(s) below to show the iss resolution. Complete a separate table for each curr add pound sterling in 'Currency table A' and	Please use a Statement of Capital continuation page if necessary.				
	Class of shares	Number of shares	Aggregate no	minal value		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
Currency table A						
GBP	ORDINARY	102	£102			
	Totals	102	£102			
Currency table B						
	Totals					
	Totale /including continuetion	Total number of shares	Total aggreg		Total aggregate amount unpaid •	
	Totals (including continuation pages)	102	£102		NIL	
		• Please list total aggre	egate values ir	different	currencies separately.	

For example: £100 + \$10 etc.

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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 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	A)EACH ORDINARY SHARE CARRIES ONE VOTE; B) THE ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT TO DISTRIBUTIONS AND IN RESPECT OF ANY DIVIDENDS; C) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH ORDINARY SHARE BEARS THE RIGHT TO PARTICIPATE EQUALLY; AND D) 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 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.					
Class of share		Please use a statement of capital					
Prescribed particulars							
Class of share							
Prescribed particulars •							
4	Signature	<u> </u>					
	1 am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf					
Signature	X Way	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.					
	This form may be signed by: Director 9. Secretary, Person authorised 9. CIC manager.						

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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	ne Hanah Sage								
Company name Praxis Secretaries (UK) Limited									
Address	1st Floor, Senator House								
85 Queen Victoria Street									
Post town	Lone	don						_	
County/Region				•	_				
Postcode		E	С	4	V		4	Α	В
Country						-			
DX			~						
Telephone									

✓ 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.

7 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