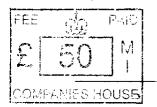
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19



Companies House



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

What this form is for

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



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

X What this form is NOT for You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.

16/12/2019 **COMPANIES HOUSE**

1	Company details					
Company number	0 5 8 6 0 0 4 0			→ Filling in this form Please complete in typescript or in		
Company name in full	DPG Holdings Limited			bold black capitals.		
				All fields are mandatory unless specified or indicated by *		
2	Share capital					
	Complete the table(s) below to show the issued share capital as reduced by the resolution.				Please use a Statement of Capital continuation page if	
	Complete a separate table for each curr add pound sterling in 'Currency table A' and				necessary.	
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount	
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 premiu	
urrency table A	-	·			till state og forstatte state og f	
GBP	ORDINARY	160,000,001	000,001 £1,600,00			
	Totals	160,000,001	£1,600,000	0.01	NIL	
urrency table 8						
				· · · · · · · · · · · · · · · · · · ·		
	Totals					
	The state of the s	Total number of shares	Total aggreg		Total aggregate amount unpaid •	
	Totals (including continuation pages)	160,000,001	£1,600,000	.01	NIL	
		Please list total ag For example: £100 +		different	currencies separately.	

SH19

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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	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	
Prescribed particulars	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS OR ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE, AS DESCRIBED IN THE ARTICLES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS DESCRIBED IN THE ARTICLES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.		
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 sompany.	Societas Europaea.	
Signature	X This form may be signed by:	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. Person authorised Under either section 270 or 274 of	
	Director O, Secretary, Person authorised O, CIC manager.	the Companies Act 2006.	

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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. KPMG LLP Address 15 CANADA SQUARE **CANARY WHARF** LONDON County/Region Postcode 5 G Εİ 1 L Country UNITED KINGDOM ОX 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.

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