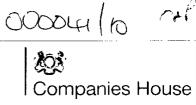
In accordance with Section 644,& 649 of the Companies Act 2006.

SH19

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.			_		
·	You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a	nt this form is NOT cannot use this form of plete a statement of some company re-registed mited to limited.	A16	*A96GNM 04/06/20 DMPANIES	020 #65	
1	Company details					
Company number	0 6 2 2 6 1 1 8 Filling in this form Please complete in typescript or in					
Company name in full	REGENCO TRURO HOLDINGS LIMITED bold black capitals.					
					are mandatory unless 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 nominal value Total aggregate amount		
complete a separate table for each currency	E.g. Ordinary/Preference etc.		(f, \in, S, etc) unpaid, if any (f, \in, S, etc) Number of shares issued including both the normal value and any share premium			
Currency table A	OPPINARY		ſ <u>.</u>			
GBP	ORDINARY	1	1			
	Totals	1	1		0	
	Totals	'	<u> </u>			
Currency table B						
20 4 - Add N.W. (200) 2						
	Totals					
	iutais					
	Totals (including continuation	Total number of shares	Total aggre nominal val		Total aggregate amount unpaid ①	
	pages)	-				
		• Please list total aggre For example: £100 + €1		n different	currencies separately.	

SH19 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 •	EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS 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		continuation page if necessary.			
	Signature				
4	Signature				
Signature	This form may be signed by: Director 9 , Secretary , Person-authorised 9, CIC manager	 Societas Europaea. 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 the Companies Act 2006. 			

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 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 (ξ, ξ, ξ) etc)	Total aggregate amount unpaid, if any (£, €, 5, etc		
Complete a separate table for each currency	E.g. Gromary/Proference etc.	: :	Number of shares issued multiplied by nominal value	Including both the nominal		
		## ###################################		1		
		· 				
	A					
			<u> </u>			
BROWNSHAULOVEN VIEW VERY VERY ON THE OR SEASON BY AREA AND ABLE AND ABLICANCE MANAGEMENTS	**************************************					
The second secon						
THE STATE OF THE S						
			l			
	Total	5				
	Total	-				

SH19

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

You do not have to give any contact information, but if

Presenter information

✓ Checklist

leli plo zo

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,

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 644-8 649 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
	Prescribed particulars of rights attached to shales	The 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.