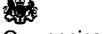
In accordance with Section 644 & 649 of the Companies Act 2006

# **SH19**



## Companies House

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

(102 R 8642 \$550

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

What this form is NOT for What this form is for You cannot use this form to You may use this form as a statement complete a statement of capital of capital for a private limited company reducing its capital supported by a for a company re-registering from & solvency statement, or for a private or unlimited to limited 20/12/2016 public limited company reducing its **COMPANIES HOUSE** capital supported by a court order Company details Filling in this form Company number 6 3 0 5 3 Please complete in typescript or in bold black capitals. Company name in full CUCINA FINANCE (UK) LIMITED 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' Aggregate nominal value Total aggregate amount Class of shares Number of shares Currency unpaid, if any (£, €, \$, etc) (£. €. \$. etc) E.g. Ordinary/Preference etc. Complete a separate Including both the nominal Number of shares issued table for each currency value and any share premium multiplied by nominal value Currency table A **GBP ORDINARY** 20,680,980 £20 680980 Totals 20,680,980 £20 680980 Currency table B **Totals** Total number Total aggregate Total aggregate amount unpaid • of shares nominal value • **Totals (including continuation** £20 680980 20,680,980 ŁΌ pages)

Please list total aggregate values in different currencies separately
 For example £100 + €100 + \$10 etc

## 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 <b>Section 2</b>	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	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION	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
Class of share		each class of share  Please use a statement of capital
Prescribed particulars		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	X Kennedy MMeillan X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , CIC manager	Person authorised     Under either section 270 or 274 of the Companies Act 2006

#### **SH19**

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	NASREEN AKHTAR			
Company name	KPMG LLP			
Address	15 CANADA SQUARE			
Past town	LONDON			
County/Region	ENGLAND			
Postcode	E 1 4 5 G L			
Country	ENGLAND			
DX				
Telephone	+44 (0) 20 7694 5457			

### ✓ 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'

#### 

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

2	Share capital			
	Complete the table below to show the issued share capital as reduced by the resolution			
	Complete a separate table for each cur		<del></del>	
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
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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

3	Prescribed particulars of rights attached to shares	
Class of share  Prescribed particulars	Prescribed particulars of rights attached to shares	Prescribed 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

