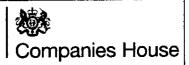
In accordance with Section 644 & 649 of the Companies Act 2006

# **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 What this form is NOT for What this form is for SEP You may use this form as a statement You cannot use this form to complete a statement of capital £50 FEE PAID of capital for a private limited company COMPANIES for a company re-registering fron reducing its capital supported by a KOUSE solvency statement, or for a private or unlimited to limited 28/09/2016 public limited company reducing its 114562 COMPANIES HOUSE capital supported by a court order Company details Filling in this form Company number 3 6 9 2 Please complete in typescript or in bold black capitals Company name in full **DESTINY ENTERTAINMENTS 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' Class of shares Total aggregate amount Number of shares Aggregate nominal value Currency (£, €, \$, etc) unpaid, if any (£, €, \$, etc) E g Ordinary/Preference etc Complete a separate table for each currency Number of shares issued Including both the nominal multiplied by nominal value value and any share premium Currency table A **GBP** "A" ORDINARY 900 900 "B" ORDINARY 100 100 Totals | 1,000 1,000 nıl Currency table B **Totals** Total number Total aggregate Total aggregate of shares nominal value • amount unpaid • **Totals (including continuation** 1,000 1,000 nıl pages) • Please list total aggregate values in different currencies separately

For example £100 + \$10 etc

## SH19

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

| 3                         | Prescribed particulars of rights attached to shares   | <del></del>   |
|---------------------------|---|---|
|                           | 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>  | 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 Please use a statement of capital continuation page if necessary |
| Class of share            | "A" ORDINARY  |   |
| Prescribed particulars    | The "A" Ordinary Shares are irredeemable and have full rights in the company with regards to voting, dividend and capital distribution. A dividend may be declared on this class of shares to the exclusion of the other classes but where a dividend is declared on more than one class of shares the dividend for each class may be fixed individually  |   |
| Class of share            | "B" ORDINARY  |   |
| Prescribed particulars  • | The "B" Ordinary Shares are irredeemable and have full rights in the company with regards to dividend and capital distribution, but do not entitle the holders thereof to receive notice of, attend or vote at any general meetings, or to vote on written resolutions, of the Company A dividend may be declared on this class of shares to the exclusion of the other classes but where a dividend is declared on more than one class of shares the dividend for each class may be fixed individually |   |
| Class of share            |   |   |
| Prescribed particulars    |   |   |
| 4                         | Signature   |   |
|                           | I am signing this form on behalf of the company   | Societas Europaea   |
| Signature                 | Signature X   | 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                                  |
|                           | This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , CIC manager  |   |

#### 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 A1 Company Services Address Winnington House 2 Woodberry Grove North Finchley Post town London County/Region Postcode R D Country DΧ 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