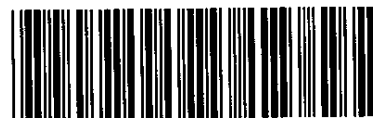


SH19

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



Companies House



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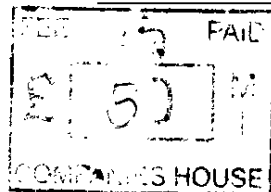
COMPANIES HOUSE

THURSDAY

A fee is payable with this form.

Please see 'How to pay' on the last page.

£50 001168



✓ 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.

✗ 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.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number 0 6 5 2 7 8 4 2

Company name in full CLIMATE CHANGE CAPITAL GROUP LIMITED

→ Filling in this form

Please complete in typescript or in 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.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP POUND	ORDINARY	1,114,597,448	£0.00001	
Totals		1,114,597,448	£11,145.9744	0.00

Currency table B				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,114,597,448	£11,145.9744	0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €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**.

Class of share

ORDINARY

Prescribed particulars

①

SEE CONTINUATION PAGE

① 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.

Please use a statement of capital continuation page if necessary.

Class of share

Prescribed particulars

①

Class of share

Prescribed particulars

①

4**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X *Peter Summons* XThis form may be signed by:
Director ②, Secretary, Person authorised ②, CIC manager.**② Societas Europaea.**

If this form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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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	929491
Company name	PRICEWATERHOUSECOOPERS UK
Address	1 EMBANKMENT PLACE
Post town	LONDON
County/Region	
Postcode	W C 2 N 6 R H
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.



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

Share capital

Complete a separate table for each currency.

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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	ORDINARY	
Prescribed particulars ①	<p>ORDINARY SHARES ARE THE ORDINARY SHARES OF £0.01 EACH IN THE SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME. ORDINARY SHARES SHALL HAVE ONE VOTE EACH. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN RESPECT OF THE ORDINARY SHARES, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS IN RESPECT OF THE ORDINARY SHARES. A DIVIDEND MUST NOT BE DECLARED IN RELATION TO THE ORDINARY SHARES UNLESS THE DIRECTORS HAVE MADE A RECOMMENDATION AS TO ITS AMOUNT. SUCH A DIVIDEND MUST NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED AT ANY GENERAL MEETING, AT ANY ADJOURNMENT OF IT, OR ON ANY POLL CALLED AT OR IN RELATION TO IT, UNLESS ALL AMOUNTS PRESENTLY PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED IN RELATION TO A WRITTEN RESOLUTION (TO BE PASSED IN ACCORDANCE WITH CHAPTER 13 OF THE COMPANIES ACT 2006) UNLESS ALL AMOUNTS PRESENTLY PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID.</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none">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); andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>