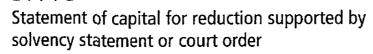
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# SH19





Companies House

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	What t You ma of capit reducin solvenc public li capital	y use tal for ag its c cy state limited	this for a priva- apital s ement; i compa	rm as a te limi suppor or for any rec	ited content of the c	ompoy a ivate	ent pany e or	You con for	at this form is NOT for cannot use this form to aplete a statement of ca a company re-registerin mited to limited.	SDAY		CUE977JL* b/01/2024 #31 ANIES HOUSE
1	Comp	any	detai	ls								
Company number	0 7	7 1	1	2	0	6	9	1			→ Filling in Please co	this form mplete in typescript or in
Company name in full	AZDI	en li	MITE	D		bold black capitals.						
								<del></del>				are mandatory unless or indicated by *
2	Share	: сар	ital									
	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'.						e a Statement of Capital					
Currency	Class o	of share	es						Number of shares	Aggregate no		Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.									Number of sha	res issued	Including both the nominal value and any share premium
Currency table A £1.00		RDIN.	ADV						T,	£1.00		
£1.00	L	Wil.	AKI		<del></del>				1	21.00		
	-						<u> </u>		<u> </u>			and the state of the state of
	<u> </u>							Totals	<u> </u>	£1.00		0.00
Currency table B												
								Totals	3			
Total issued share cap	ital tab	le										
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.					Total number of shares	Total aggreg	ate nominal	Total aggregate amount unpaid <b>0</b>				
										Show different separately. For £100 + €100 -	example:	Show different currencies separately. For example: £100 + €100 + \$10
						G	irand	d total	1	£1.00		0.00
									• Total aggregate amo Enter 0 or 'nil' if the sh		. We'll assum	e the shares are fully paid if

# SH19

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

Class of share	A ORDINARY	O Prescribed particulars of rights					
Prescribed particulars	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	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					
Class of share	iss of share						
Prescribed particulars  •		company or the shareholder.  A separate table must be used for each class of share.  Continuation pages Please use a Statement of capital continuation page if necessary.					
Class of share							
Prescribed particulars							
4	Signature						
	I am signing this form on behalf of the company.	<b>⊘</b> Societas Europaea.					
Signature	Signature  X  This form may be signed by; Director ②, Secretary, Person authorised ②, CIC manager.	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.					

## **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 manne Company name Address TRST CORPORATE LAW SERVICES Address TRST CORPORATE LAW SERVICES Al Vantage Office Park Old Gloucester Road, Hambrook Old Gloucester Road, Hambrook

County/Region

Postcode

Post towe

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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.

# E 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

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