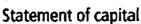
In accordance with Section 644 & 649 of the Companies Act 2006

SH19





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

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 I You cannot use th complete a staten for a company reunlimited to limite



12/07/2013 **COMPANIES HOUSE**

1	Company	details

8 2 0 1 Company number

Company name in full

INEW SOVEREIGN REVERSIONS LIMITED

9

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

Class of shares (E.g. Ordinary/Proference etc.)	Amount paid up on each share ©	Amount (if any) unpaid on each share •	Number of shares Ø	Aggregate nominel value @
ORDINARY A	0 32		8,654,976	£ 2,769,592.32
ORDINARY B	0 32		8,654,977	£ 2,769,592 64
			Ì	£
				£
		Tota	is 17,309,953	£ 5,539,184 98

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency

Class of shares (E.g. Ordinary / Preference etc.)	Amount (if any) unpaid on each share @	Number of shares @	Aggregate nominal value @
	Totale		

O including both the nominal value and any

Number of shares issued multiplied by nominal value of each share.

Continuation pages Please use a Statement of Capital continuation page if necessary.

Total number of issued shares in this class.

SH19 Statement of capital

Currency	<u> </u>	<u></u>		·			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share @	Amount (if any) unpaid on each share ()	Mumber of shar	res 🖸	Aggregate nominal value (
						1	
			îot ai s		· · · · · · · · · · · · · · · · · · ·		
Including both the non- share premium. Total number of issued	•	Number of shares issue nominal value of each	share. Plea	ntimuation pag use as Statem e if necessary.		al continuation	
4	Statement of c	apital (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital.			O Total aggregate nominal value Please list total aggregate values different currences separately.			
Total number of shares	17,309,953				For example £100 + €100 + \$10 etc		
Total aggregate 0 nominal value	5,539,184 96						
5	Statement of c	apital (Prescribed i	particulars of rights att	ached to sh	ares)		
			ghts attached to shares for I share tables in Section 2	each class	 Prescribed particulars of right attached to shares The particulars are a particulars of any voting rights, 		
Class of share	Ordinary A Shares				including rights that arise only including rights that arise only including the certain circumstances.		
Prescribed particulars	distribution (inclu rights of redempt	ding on winding up) ion	Il voting, divided and ca rights; they do not conf		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 fincluding 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 and any terms or conditions relating a redemption of these shares. A separate table must be used for each class of share. Please use a Statement of capital continuation page if necessary.		
Class of share	Ordinary B Share	95 					
Prescribed particulars		ding on winding up)	II voting, divided and ca rights, they do not conf				

SH19 Statement of capital

Class of share		O Prescribed particulars of rights
Prescribed particulars •		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 and any terms or conditions relating to
Class of share		redemption of these shares.
Prescribed particulars		A separate table must be used for each class of share. Please use a Statement of capital continuation page if necessary.
6	Signature	
	I am signing this form on behalf of the company	Socretas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director Q , Secretary, Person authorised O , CIC manager	of a Societas Europaea (SE), please

SH19

Statement of capital

Presenter information	tmp
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	Please no appear o
visible to searchers of the public record	£ How
Contact name Hannah Facer	A fee of
Company Name DWF LLP	reduce the Solvency
	Make che
Bridgewater Place	Companie
Water Lane	W Whe
	You may
Fest Inner Leed's	address, I
Countries West Yorkshire	return it 1
Personale L S 1 1 5 D Y	For comp
Course	The Regist
England	DX 33050
728240 Leeds 68	
113 261 6559	For compa
	Fourth floo
✓ Checklist	139 founta
We may return forms completed incorrectly or	DX E0235
with information missing.	or LP - 4 E
Please make sure you have remembered the	For compa
following:	The Registr
The company name and number match the	Second Flo
information held on the public Register,	Belfast, No DX 481 N
☐ You have completed the relevant sections of the	NV 401 M
statement of capital Stou have signed the form.	Furt
U Tou have signed the form. □ You have enclosed the correct fee.	
	For further on the web
	Oil Ble Mer

ortant information

rte that all information on this form will n the public record

to pay

£10 is payable to Companies House to e share capital by Court Order or by Statement.

ques or postal orders payable to es House.

re to send

return this form to any Companies House however for expediency we advise you to to the appropriate address below:

anies registered in England and Wales: rar of Companies, Companies House, y, Cardiff, Wales, CF14 3UZ Cardiff

anles registered in Scotland rar of Companies, Companies House, or, Edinburgh Quay 2, ainbridge, Edinburgh, Scotland, EH3 9FF Edinburgh 1 dinburgh 2 (Legal Post).

anies registered in Northern Ireland rar of Companies, Companies House, or, The Linenhall, 32-38 Linenhall Street, orthern Ireland, BT2 8BG. R Belfast 1

ner information

information, please see the guidance notes asite at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk