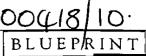
In accordance with Section 644 & 649 of the Companies Act 2006

# SH19 Statement of capital



			33331				
	A fee is payable wit Please see 'How to pa			<u> </u>			
	What this form is for You may use this form of capital for a private reducing its capital sup solvency statement, or public limited company capital supported by a	as a statement You limited company com ported by a for a for a private or unlii y reducing its	cannot use this forr plete a statement of a company re-registremited to limited	LD2	*L4L2F 27/11/: COMPANIE		#294
1	Company details						
Company number	0 8 3 1 8 0 9 9				script or in		
Company name in full	Hansteen (General Partner 2) Limited				bold black capitals		
					All fields are mandatory unless specified or indicated by *		
Statement of cap	ital						
		on 3 and Section 4 if a tal as reduced by the re	appropriate) should reflect solution	t the			
2	Statement of cap	oital (Share capital	ın pound sterling (£)	)			
		y class of shares held in mplete <b>Section 2</b> and t					
Class of shares (E g Ordinary/Preference et	ic)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares <b>②</b>		Aggregate nominal value ①	
Ordinary		1	Nil		1	£	1 00
						£	
						£	
	•					£	
			Totals		1	£	1 00
3	Statement of cap	oital (Share capital	in other currencies)				
	able below to show any parate table for each cu	y class of shares held in rrency	other currencies				
Currency							
Class of shares (E.g. Ordinary / Preference of	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share   O	Number of shares ②		Aggregate nom	ninal value 🛭
		<u>.</u> .	Totals		<del></del>		···•
<ul> <li>Including both the nomishare premium</li> <li>Total number of issued</li> </ul>	•	Number of shares issued a nominal value of each sha	re Plea	tinuation pagi se use a Statem e if necessary		al continuation	

## SH19 Statement of capital

Currency								
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	s <b>0</b>	Aggregate nominal value		
	=	-		_		<u> </u>		
	<u></u>		Total	2				
● Including both the nomi share premium ● Total number of issued s	•	Number of shares issue nominal value of each s	ed multiplied by Co	ontinuation page ease use a Stateme ige if necessary		al continuation		
4	Statement of ca	pital (Totals)				·····		
		I number of shares and	d total aggregate nomina	I value of	<b>⊘ Total aggregate nominal value</b> Please list total aggregate values in			
Total number of shares	1					different currencies separately For example £100 + €100 + \$10 etc		
Total aggregate <b>o</b> nominal value	£1 00				eic			
5	Statement of ca	ı <b>pital</b> (Prescrıbed <sub>l</sub>	particulars of rights a	ttached to sh	ares)	_		
			ghts attached to shares for I share tables in <b>Section</b>		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	Ordinary Shares				including rights that arise only in certain circumstances,			
Prescribed particulars		b particulars of any rights, as respects dividends, to participal in a distribution, company and distribution (including on winding up) rights, they do not confer any edemption  b particulars of any rights, as respects dividends, to participate distribution, company on the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder are any terms or conditions relating redemption of these shares  A separate table must be used for each class of share				cts dividends, to participate instribution, ulars of any rights, as cts capital, to participate in a pution (including on winding and her the shares are to be med or are liable to be med at the option of the any or the shareholder and erms or conditions relating to aption of these shares ate table must be used for ss of share		
Class of share						ise a Statement of capital attornion page if necessary		
Prescribed particulars						,-5		

## SH19 Statement of capital

Class of share		• 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 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
		continuation page if necessary
6	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X  June Lan,	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 ②, Secretary, Person-authorised ③, CIC manager	Person authorised     Under either section 270 or 274 of the Companies Act 2006

## 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

Teresa Furmston
Company name Hansteen Holdings PLC
Address First Floor, Pegasus House
37 - 43 Sackville Street
Post town London
County/Region
Postcode
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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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