In accordance with Section 627 of the Companies Act 2006

SH15

Notice of reduction of capital following redenomination

Companies House

TUESDAY

A3IYKWL5
A15 21/10/2014 #200
COMPANIES HOUSE

A3IGKD7C
A16 14/10/2014 #20
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to give notice of a reduction of capital following redenomination

✗ **What this form is NO**
You cannot use this for notice of redenominati section 625 of the Corr 2006 To do this, please SH14

1 Company details

Company number	0 9 1 9 4 0 2 6
Company name in full	NBH HOLDCO LIMITED

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

All fields are mandatory unless specified or indicated by *

2 Resolution dates

Date resolution to redenominate passed	d 0 9 m 1 0 y 2 0 1 4
Date resolution to reduce capital passed	d 0 9 m 1 0 y 2 0 1 4

Statement of capital

Section 3 (also **4** and **5** if appropriate) should reflect the company's share capital as reduced by the resolution

3 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 3** and then go to **Section 5**

Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
				£
				£
				£
				£
				£
				£
				£
				£
				£
		Totals		£

❶ Including both the nominal value and any share premium

❷ Total number of issued shares in this class

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

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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4 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: United States Dollars (US$)

Class of shares (E.g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary	US$1 50		1	US$1 50
		Totals	1	US$1 50

Currency:

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
		Totals		

❶ Including both the nominal value and any share premium

❷ Total number of issued shares in this class

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

Continuation Pages
Please use a Statement of Capital continuation page if necessary

5 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	❹ **Total aggregate nominal value** Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc
Total number of shares	1	
Total aggregate ❹ nominal value	US$1 50	

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6 Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights to shares for each class of share shown in the statement of capital share tables in **Section 3** and **Section 4**

Class of share	Ordinary
Prescribed particulars ❶	(a) each shareholder has one vote on a show of hands and on a poll for every share held, (b) the shares rank equally as regards dividends and have no preferential right to receive a dividend, (c) the shares rank equally as regards capital and have no preferential right to participate in a distribution, and (d) the shares are not redeemable or liable to be redeemed at the option of the Company or the shareholder
Class of share	
Prescribed particulars ❶	
Class of share	
Prescribed particulars ❶	

❶ **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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation pages
Please use a Statement of capital continuation page if necessary

7 Signature

I am signing this form on behalf of the company

Signature

Signature

X X

This form may be signed by
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

❷ **Societas Europaea**
If the 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

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

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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: Karen Orr

Company name: Addleshaw Goddard LLP

Address: Milton Gate

60 Chiswell Street

Post town:

County/Region: London

Postcode: E C 1 Y 4 A G

Country: United Kingdom

DX: 47 London

Telephone: 020 7160 3304

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 entered the date of resolution in Section 2
- ☐ You have completed the Statement of capital
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

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