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

## Statement of capital





£50 FEE PAID COMPANIES HOUSE

€ 50 11497

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 is NOT for

You cannot use this form to 1 complete a statement of capital for a company re-registering from unlimited to limited

15/07/2015 LD1

COMPANIES HOUSE

#53

15	Company details											
Company number	0	9	3	7	8	0	6	7		Filling in this form Please complete in typescript or		
Company name in full	HS	S H	IRE	GRO	OUP	PLC	;			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/Preference etc.)	Amount pald up on each share (1)	Amount (if any) unpaid on each share 3;	Number of shares 2)	Aggregate nominal value 3
ORDINARY	0 01		154,761,904	£ 1547619.04
				£
				£
				£
		Totals	154761904	£ 1547619 04

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 Amount paid up on Amount (if any) unpaid Number of shares 2 Aggregate nominal value 3 (E.g. Ordinary/Preference etc.) each share 1) on each share . 1 **Totals** 

- 1 Including both the nominal value and any share premium
- 3 Number of shares issued multiplied by nominal value of each share

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

2 Total number of issued shares in this class

Department for Business Innovation & Skills

CHFP041 05/10 Version 4 0

SH19\*/1

# SH19

Statement of capital

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<del></del>	Please give the tot issued share capital		total aggregate nominal v	alue of	Please II	gregate nominal value st total aggregate values in currencies separately	
Total number of shares					For example £100 +€100 +\$10 etc		
Total aggregate @ nominal value							
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# SH19

Statement of capital

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### SH19

Statement of capital

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 Hannah Turner-Stokes							
Company name Freshfields Bruckhaus Deringe							
Address 65 Fleet Street							
London							
England							
Positown United Kingdom							
County/Region							
Poskode E C 4 Y 1 H S							
Country							
DX DX 23 London/Chancery Lane							
Telephone 020 785 5566							
✓ 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							

☐ 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

For companies registered in England and Wales. 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

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

### SH19 - Continuation page

Statement of capital

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

Class of share

Ordinary

Prescribed particulars

Voting Rights

The Ordinary Shares entitle their holder to receive notice of, attend and speak at, and vote at general meetings of the company

Dividends

The Ordinary Shares entitle their holder to such dividends as may be declared by the company or directors

Rights in Respect of Capital

If the company is wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Insolvency Act 1986, divide among members in specie the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carned out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of the assets in trustees upon such trusts for the benefit of the members as he with the like sanction determines and determine the scope and terms of those trusts, but no member shall be compelled to accept any assets upon which there is a liability

Redemption

There are no provisions relating to the redemption of the Ordinary Shares

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.
- 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.