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



Companies House

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

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COMPANIES HOUSE

www.gov.uk/companieshouse



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 complete a statement of capital for a company re-registering from unlimited to limited.

1 Company details

Company number 09392603

Company name in full MISSION MARS LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Share capital

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'.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	A Ordinary	2,039,515	£203.9515	
GBP	B Ordinary	1,154,851	£115.4851	
GBP	C Ordinary	986,564	£98.6564	
Totals		4,180,930	£418.093	£0.00

Currency table B				
Totals				

Total issued share capital table		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ① Show different currencies separately. For example: £100 + €100 + \$10
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.				
Grand total		4,180,930	£418.093	£0.00

① Total aggregate amount unpaid
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.


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Class of share	A Ordinary	① 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. A separate table must be used for each class of share. Continuation pages Please use a Statement of capital continuation page if necessary.
Prescribed particulars ①	See attached Schedule	
Class of share	B Ordinary	
Prescribed particulars ①	See attached Schedule	
Class of share	C Ordinary	
Prescribed particulars ①	INCOME - THE HOLDER OF C ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE PAYMENT OF ANY DIVIDEND IN RESPECT OF THE C ORDINARY SHARES OF WHICH HE IS THE REGISTERED HOLDER. VOTING - NO RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY.	

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Signature

I am signing this form on behalf of the company.		① Societas Europaea. 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. ① Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature  <div style="border: 1px solid black; padding: 2px; display: inline-block;"> DocuSigned by: <i>Michael Woodley</i> 78AC3F2760974F7 </div>	
This form may be signed by: Director ②, Secretary, Person authorised ②, CIC manager.		

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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 name	Ref: CSS
Company name	DWF Company Secretarial Services Ltd
Address	1 Scott Place
Post town	Manchester
County/Region	
Postcode	M 3 3 A A
Country	United Kingdom
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

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

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

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Complete the table below to show the issued share capital as reduced by the resolution.

[illegible]

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

SH19 - Continuation page

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

3 Prescribed particulars of rights attached to shares	
Class of share	A Ordinary
Prescribed particulars 1	<p>INCOME - SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD.</p> <p>VOTING - THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY, EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM.</p>
<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none">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); andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>	

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

SH19 - Continuation page

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3	Prescribed particulars of rights attached to shares	
Class of share	B Ordinary	
Prescribed particulars ①	<p>INCOME - THE HOLDERS OF B ORDINARY SHARES AS A CLASS SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE A ORDINARY SHARES THE LONG TERM DIVIDEND. SUBJECT TO INVESTOR CONSENT, THE BALANCE OF ANY PROFITS OF THE COMPANY RESOLVED TO BE DISTRIBUTED IN ANY FINANCIAL YEAR OR PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES PRO RATA ACCORDING TO THE NUMBER OF EQUITY SHARES HELD.</p> <p>VOTING - THE RIGHT TO RECEIVE NOTICE OF, ATTEND, VOTE AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION TO ONE VOTE FOR EACH EQUITY SHARE HELD BY HIM. SUBJECT TO ARTICLES 3.4.2 AND 18.6 (THE INVESTOR DIRECTOR AND INDEPENDENT DIRECTOR), THE VOTING RIGHTS CONFERRED ON THE EQUITY SHARES HELD BY THE HOLDERS OF THE B ORDINARY SHARES PURSUANT TO ARTICLE 3.4.1 (A) SHALL BE RESTRICTED TO THE LOWER OF 40% OF THE VOTING RIGHTS ATTACHING TO ALL SHARES AND THE NUMBER OF VOTES ALLOCATED PURSUANT TO ARTICLE 3.4.1 (A).</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>