

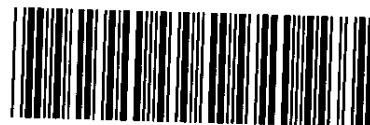
102149 £10  
**SH19**

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



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

WEDNESDAY



\*L8W80BW0\*

✓ **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.

LD2 08/01/2020 #58  
COMPANIES HOUSE  
L10 20/12/2019 #300  
COMPANIES HOUSE

**1 Company details**

Company number 0 9 7 6 1 6 4 1

Company name in full KEYSTONE 2 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'.

Please use a Statement of  
Capital continuation page if  
necessary.

| Currency<br>Complete a separate<br>table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br>Including both the nominal<br>value and any share premium |
|------------------------------------------------------------|--------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                    |                                                  |                  |                                                                                                      |                                                                                                                       |
| USD                                                        | Ordinary                                         | 1                | \$1                                                                                                  |                                                                                                                       |
|                                                            |                                                  |                  |                                                                                                      |                                                                                                                       |
|                                                            |                                                  |                  |                                                                                                      |                                                                                                                       |
| <b>Totals</b>                                              |                                                  | 1                | \$1                                                                                                  | 0                                                                                                                     |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table B</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

| Totals (including continuation<br>pages) | Total number<br>of shares | Total aggregate<br>nominal value ❶ | Total aggregate<br>amount unpaid ❶ |
|------------------------------------------|---------------------------|------------------------------------|------------------------------------|
|                                          | 1                         | \$1                                | 0                                  |

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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| 3 Prescribed particulars of rights attached to shares |                                                                                                                                                                  |
|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                       | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> . |
| Class of share                                        | Ordinary                                                                                                                                                         |
| Prescribed particulars<br>①                           | The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.   |
| Class of share                                        |                                                                                                                                                                  |
| Prescribed particulars<br>①                           |                                                                                                                                                                  |
| Class of share                                        |                                                                                                                                                                  |
| Prescribed particulars<br>①                           |                                                                                                                                                                  |

**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.

Please use a statement of capital continuation page if necessary.

| 4 Signature |                                                                                                                                                                                                                                                                    |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|             | I am signing this form on behalf of the company.<br>for and on behalf of                                                                                                                                                                                           |
| Signature   | <div> <div>Signature</div> <div>X</div> <div> <b>TMF CORPORATE ADMINISTRATION SERVICES LIMITED</b><br/> <br/>           Authorised Signatory         </div> </div> <div>X</div> |
|             | This form may be signed by:<br>Director ②, Secretary, Person authorised ②, CIC manager.                                                                                                                                                                            |

**② 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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

# SH19

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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

Company name **TMF Corporate Administration**

Services Limited

Address **8th Floor**

**20 Farringdon Street**

Post town **London**

County/Region

Postcode **E C 4 A 4 A B**

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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**