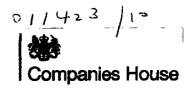
In accordance with Section 644 & 649 of the Companies Act 2006.

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. What this form is for What this form is NOT You may use this form as a statement You cannot use this form of capital for a private limited company complete a statement of reducing its capital supported by a for a company re-register unlimited to limited. solvency statement; or for a private or A18 18/11/2020 public limited company reducing its COMPANIES HOUSE capital supported by a court order. **Company details** 0 9 8 9 1 → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full LONDONMETRIC EDINBURGH LIMITED All fields are mandatory unless s; edified or indicated by Share capital Complete the table(s) below to show the issued share capital as reduced by the Please use a Statement of resolution. Capital continuation page if necessary. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Class of shares Number of shares Aggregate nominal value Total aggregate amount Currency unpaid, if any (£, €, \$, etc) (£, €, \$, etc) Complete a separate E.g. Ordinary/Preference etc. table for each currency Number of shares issued including both the nominal multiplied by nominal value value and any share premium Currency table A **ORDINARY SHARE** 1192401 1192401 **GBP Totals** 1192401 1192401 Currency table B **Totals**

Total number

of shares

1192401

pages)

Totals (including continuation

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

Total aggregate

nominal value

1192401

Total aggregate amount unpaid ●

SH19

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

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 Section 2.	Prescribed particulars of rights attached to shares The perticulars are:	
Class of share	ORDINARY	 a. particulars of any voting rights, including rights that arise only in 	
Prescribed particulars	THE ISSUED SHARES OF THE COMPANY ARE ORDINARY SHARES THAT RANK PARI PASSU IN RESPECT OF DIVIDEND RIGHTS TO PARTICIPATE IN A DISTRIBUTION, VOTING RIGHTS AND REDEMPTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.	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 distribution (including on windin 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.	
Class of share	!	Please use a statement of capital	
Prescribed particulars		continuation page if necessary.	
	· !		
Class of share	1	į.	
Prescribed particulars		1	
		· ·	

Signature

I am signing this form on behalf of the company.

Signature

X

Mcyam

This form may be signed by: Director , Secretary, Person authorised , CIC manager.

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.

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

SH19

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

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	£ How to pay	
Company name LONDONMETRIC PROPERTY PLC	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.	
Address ONE CURZON STREET	Make cheques or postal orders payable to 'Companies House.'	
	☑ Where to send	
Part town LONDON County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Postcode W 1 J 5 H B Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
O2074849000 ✓ Checklist We may return forms completed incorrectly or with information missing.	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).	
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	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG. DX 481 N.R. Belfast 1.	
statement of capital. You have signed the form.	7 Further information	
☐ You have enclosed the correct fee.	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