

DON'T  
STAPLE

SH19

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.

**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.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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**Company details**

Company number 1 1 1 4 8 6 8 1

Company name in full Copper Technologies (UK) Limited

**→ Filling in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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**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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

**Currency table A**

GBP	Ordinary	108540090	1085.4009	
GBP	SERIES A	35461000	354.61	
GBP	SERIES B	45252000	452.52	
<b>Totals</b>				

**Currency table B**

<b>Totals</b>				

**Total issued share capital table**

You **must** complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.

	Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid ❶
		Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
<b>Grand total</b>	221030358	2210.30358	0

**❶ 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	ORDINARY	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p> <p><b>Continuation pages</b> Please use a Statement of capital continuation page if necessary.</p>
Prescribed particulars ①	VOTING RIGHTS - FULL VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDENDS - PARI PASSU AMONG ALL EQUITY SHARES PRO-RATA SAVE THAT (I) THE HOLDERS OF DEFERRED SHARES RECEIVE £1.00 (AS A CLASS), AND (II) THE HOLDERS OF GROWTH SHARES RECEIVE £1.00 (AS A CLASS). DISTRIBUTION - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE AFTER SERIES C, SERIES B, SERIES A AND DEFERRED SHARES HAVE BEEN PAID. THE SHARES ARE NOT REDEEMABLE.	
Class of share	GROWTH SERIES	
Prescribed particulars ①	NO VOTING RIGHTS. DIVIDENDS - THE HOLDERS OF GROWTH SHARES SHALL RECEIVE £1.00 (AS A CLASS). GROWTH SHARES PARTICIPATE IN DISTRIBUTIONS WITH REFERENCE TO THEIR RESPECTIVE HURDLE AMOUNT ALONG ORDINARY SHARES AFTER SERIES B, SERIES A AND DEFERRED SHARES. GROWTH SHARES SHALL CONSTITUTE A SINGLE CLASS OF SHARES, NOTWITHSTANDING THAT DIFFERENT HURDLE AMOUNTS MAY APPLY TO DIFFERENT GROWTH SHARES. THE SHARES ARE NOT REDEEMABLE.	
Class of share	SERIES A	
Prescribed particulars ①	FULL VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDENDS - PARI PASSU AMONG ALL EQUITY SHARES PRO-RATA SAVE THAT (I) DEFERRED SHARES RECEIVE £1.00 (AS A CLASS), AND (II) GROWTH SHARES RECEIVE £1.00 (AS A CLASS). CAPITAL DISTRIBUTION - SERIES A PARTICIPATE AFTER THE HOLDERS OF DEFERRED SHARES, SERIES C SHARES AND SERIES B SHARES. SERIES A SHARES RECEIVE THE HIGHER OF (I) THE PREFERENCE AMOUNT (£0.16920) AND (II) THE AMOUNT THAT WOULD BE PAID IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF ALL EQUITY SHARES PRO-RATA. THE SHARES ARE NOT REDEEMABLE.	

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## Signature

I am signing this form on behalf of the company.		<div>❷ Societas Europaea. If this 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.</div> <div>❸ Person authorised Under either section 270 or 274 of the Companies Act 2006.</div>
Signature	<div>Signature</div> <div>X</div>	
<div>This form may be signed by: Director❷, Secretary, Person authorised❸, CIC manager.</div> <div>SECRETARY</div>		

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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 Natalia Maximova

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone 07891484275



### 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](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)**

## Share capital

**Complete a separate table for each currency.**

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## SH19 - Continuation page

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3	Prescribed particulars of rights attached to shares	
Class of share	SERIES B	
Prescribed particulars ①	<p>SERIES B SHARES HAVE FULL VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDENDS - PARI PASSU AMONG ALL EQUITY SHARES PRO-RATA SAVE THAT (I) DEFERRED SHARES RECEIVE £1.00 (AS A CLASS), AND (II) GROWTH SHARES RECEIVE £1.00 (AS A CLASS). CAPITAL DISTRIBUTION - SERIES B SHARES PARTICIPATE AFTER THE HOLDERS OF DEFERRED SHARES (IF ANY) AND SERIES C SHARES HAVE BEEN PAID. SERIES B SHARES ARE ENTITLED TO RECEIVE THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR THE RESPECTIVE SHARES (\$1.23687) AND (II) THE AMOUNT THAT WOULD BE PAID IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF ALL EQUITY SHARES PRO-RATA. THE SHARES ARE NOT REDEEMABLE.</p>	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

## 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	SERIES C-1		
Prescribed particulars ①	<p>SERIES C-1 SHARES HAVE FULL VOTING RIGHTS. DIVIDENDS - PARI PASSU AMONG THE HOLDERS OF ALL EQUITY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, SAVE THAT (I) DEFERRED SHARES SHALL RECEIVE £1.00 (AS A CLASS), AND (II) GROWTH SHARES SHALL RECEIVE £1.00 (AS A CLASS), PAYMENT OF WHICH MAY BE MADE TO ANY HOLDER OF GROWTH SHARES ON BEHALF OF THE CLASS. CAPITAL DISTRIBUTION - FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF ONE PENNY FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND, TO SERIES C-1, SERIES C-2 AND SERIES C-3 SHARES AN AMOUNT THAT IS THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR THE RESPECTIVE SHARES (C-1 \$6.671801; C-2 \$7.849178; C-3 \$4.617165); AND (II) THE AMOUNT THAT WOULD BE PAID PER SERIES C-1, SERIES C-2 AND SERIES C-3 SHARES IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF ALL EQUITY SHARES PRO-RATA. THE SHARES ARE NOT REDEEMABLE</p>		<p>① <b>Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

## 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	SERIES C-2	
Prescribed particulars ①	<p>SERIES C-2 SHARES HAVE FULL VOTING RIGHTS. DIVIDENDS - PARI PASSU AMONG THE HOLDERS OF ALL EQUITY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, SAVE THAT (I) DEFERRED SHARES SHALL RECEIVE £1.00 (AS A CLASS), AND (II) GROWTH SHARES SHALL RECEIVE £1.00 (AS A CLASS), PAYMENT OF WHICH MAY BE MADE TO ANY HOLDER OF GROWTH SHARES ON BEHALF OF THE CLASS. CAPITAL DISTRIBUTION - FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF ONE PENNY FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND, TO SERIES C-1, SERIES C-2 AND SERIES C-3 SHARES AN AMOUNT THAT IS THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR THE RESPECTIVE SHARES (C-1 \$6.671801; C-2 \$7.849178; C-3 \$4.617165); AND (II) THE AMOUNT THAT WOULD BE PAID PER SERIES C-1, SERIES C-2 AND SERIES C-3 SHARES IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF ALL EQUITY SHARES PRO-RATA. THE SHARES ARE NOT REDEEMABLE</p>	

### 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.

## 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	SERIES C-3
Prescribed particulars ❶	<p>SERIES C-3 SHARES HAVE FULL VOTING RIGHTS. DIVIDENDS - PARI PASSU AMONG THE HOLDERS OF ALL EQUITY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS, SAVE THAT (I) DEFERRED SHARES SHALL RECEIVE £1.00 (AS A CLASS), AND (II) GROWTH SHARES SHALL RECEIVE £1.00 (AS A CLASS), PAYMENT OF WHICH MAY BE MADE TO ANY HOLDER OF GROWTH SHARES ON BEHALF OF THE CLASS. CAPITAL DISTRIBUTION - FIRST, IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF ONE PENNY FOR THE ENTIRE CLASS OF DEFERRED SHARES; SECOND, TO SERIES C-1, SERIES C-2 AND SERIES C-3 SHARES AN AMOUNT THAT IS THE HIGHER OF (I) THE PREFERENCE AMOUNT FOR THE RESPECTIVE SHARES (C-1 \$6.671801; C-2 \$7.849178; C-3 \$4.617165); AND (II) THE AMOUNT THAT WOULD BE PAID PER SERIES C-1, SERIES C-2 AND SERIES C-3 SHARES IF THE SURPLUS ASSETS WERE TO BE DISTRIBUTED AMONG THE HOLDERS OF ALL EQUITY SHARES PRO-RATA. THE SHARES ARE NOT REDEEMABLE</p>
<p>❶ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p>	