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STAPLE

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

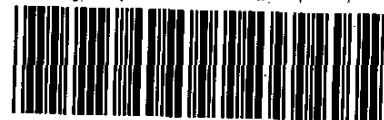
Companies House

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

☒ **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 unlimited to limited.

FRIDAY



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\*ACJFAT8I\*

29/12/2023

#57

COMPANIES HOUSE

## 1 Company details

Company number 1 2 4 1 1 1 9 5  
Company name in full CROWDVENTURE (LLANTWIT) 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
<b>Currency table A</b>				
£1.00	ORDINARY	25,000	£25,000	
<b>Totals</b>		25,000	£25,000	0.00

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



<b>Total issued share capital table</b>			
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 Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ① Show different currencies separately. For example: £100 + €100 + \$10
	25,000	£25,000	0.00
<b>Grand total</b>			

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.

SH19

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Class of share	ORDINARY	<p>● Prescribed particulars of rights attached to shares The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p> <p>Continuation pages Please use a Statement of capital continuation page if necessary.</p>
Prescribed particulars ①	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

4	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>X   X</p>	<p>● 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.</p> <p>● Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
	<p>This form may be signed by: Director ●, Secretary, Person authorised ●, CIC manager.</p>	

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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

Company name

Address

Bristol BS16 1GW

Old Gloucester Road, Hambrook

B1 Vantage Office Park

FIRST CORPORATE LAW SERVICES

Post town

County/Region

Postcode

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

**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)

The following Redeemable Preference Shareholders agreed to the cancellation of the Redeemable Preference Shares

AISHA ABRAHAM		
	DocuSigned by: Harka Ankala	12/19/2023
HARIKA ANKALA	D1C9E4359D0D4A6..	
	DocuSigned by: Sharon Hopkinson	12/15/2023
SHARON HOPKINSON	0F02699B3F47474..	
	DocuSigned by: [Signature]	12/15/2023
PIERANGELO PASCHINI	B02210D07EE4490..	
SALLYANN PULLEN		
JOHN TURNER		
NIMESH VERMA & JENNIFER VIMESH		
MEHMET KAFADAROGLU For and on behalf of CARIAN LIMITED	DocuSigned by: Melmet Sait kafadaroglu	12/15/2023
	91EF38675414481..	

## NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or by post to CROWDVENTURE LLANTWIT AT 3 ALEXANDRA TERRACE, SHERFIELD-ON-LODDON, HOOK, ENGLAND, RG27 0BY.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 11<sup>th</sup> January 2024, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.