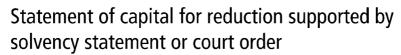


SH19





					•
	Grand total	15480000	15480000		0
You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		iorai iuilinei oi silares	value Show different separately. For £100 + €100 +	currencies example:	unpaid \bullet Show different currencies separately. For example: £100 + \$100 + \$10
Total issued share cap		Total number of shares	Total aggrega	te nominal	Total aggregate amount
	Totals				
currency tubic b					
Currency table B		1010000	1010000		"
	Totals	15480000	15480000		0
USD	Ordinary	15480000	15480000		
Currency table A					Tanas and any snars promo
table for each currency	L.g. Ordinary/Treference etc.		Number of shar		Including both the nominal value and any share premiur
Currency Complete a separate	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate no value (£, €, \$,		Total aggregate amount unpaid, if any (£, €, \$, etc
	Complete a separate table for each currend add pound sterling in 'Currency table A' and	Euros in 'Currency table	в'.		
	resolution.			Please use a Statement of Capital continuation page if necessary.	
	Complete the table(s) below to show the issued share capital as reduced by the			Continuation page	
2	Share capital			, , , ,	- ··· · ,
				All fields are mandatory unless specified or indicated by *	
ompany name in full Thames Trader Shipping Limited				Please complete in typescript or in bold black capitals.	
Company number				→ Filling in	
1	Company details				
*	You may use this form as a statement of capital for a private limited company reducing its capital supported by a	at this form is NOT for cannot use this form to plete a statement of capital a company re-registering from mited to limited.		For further information, please refer to our guidance at www.gov.uk/companieshouse	
	What this form is for Y Wha	t this form is NOT for		For further	information please
	A fee is payable with this form. Please see 'How to pay' on the last page.				

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if

you leave this blank.

SH19

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

Ordinary	Prescribed particulars of rights attached to shares	
Full rights regarding voting, payment of dividends and distributions	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.	
Signature		
I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf	
X This form may be signed by: Director ●, Secretary, Person authorised ●, CIC manager.	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 authorised Under either section 270 or 274 of the Companies Act 2006.	
	Full rights regarding voting, payment of dividends and distributions Signature I am signing this form on behalf of the company. Signature X This form may be signed by:	

SH19

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	SAUD1		
Company name	Watson, Farley & Williams LLP		
Address	15 Appold Street		
Post town			
County/Region	London		
Postcode	E C 2 A 2 H B		
Country	UK		
DX			
Telephone			

1

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