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

SH19

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

Companies House

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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 fo**
You cannot use this form t complete a statement of c for a company re-registeri unlimited to limited.

WEDNESDAY

|||||| *S89XC3LT* |||||
SCT   17/07/2019   #153
COMPANIES HOUSE

S89XC4U3
SCT   17/07/2019   #352
COMPANIES HOUSE

1 Company details

Company number	S C 3 5 0 2 4 8
Company name in full	BEATRICE OFFSHORE WINDFARM 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 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
Currency table A				
	ORDINARY (£0.01 PAID UP ON	26,125,942,600	60,089,667.98	
	30/10/2018)			
	ORDINARY	10,000	100	
	Totals	26,125,952,600	60,089,767.98	NIL
Currency table B				
	Totals			NIL

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	26,125,952,600	60,089,767.98	NIL

COMPANIES HOUSE
EDINBURGH

17 JUL 2019

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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**

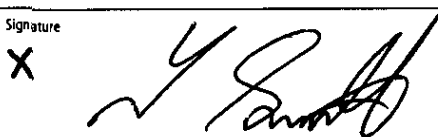|	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 2.**
Class of share	ORDINARY (£0.01 PAID UP ON 30/10/2018) SHARES
Prescribed particulars ❶	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.
Class of share	ORDINARY SHARES
Prescribed particulars ❶	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.
Class of share	
Prescribed particulars ❶	

❶ **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.
Signature	Signature **X** _[signature]_ **X**

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

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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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.

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

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2   Share capital

Complete the table below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency.

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
		Totals		

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Companies Act 2006.

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

Prescribed particulars ❶

❶ **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.