

# 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.

£50 001504

☒ **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.

TUESDAY



LD1

\*L6K6VXG2\*

28/11/2017

#115

COMPANIES HOUSE

### 1 Company details

Company number 0 0 0 5 6 3 5 0

Company name in full Unilever Innovations 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<br>Complete a separate<br>table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br>Including both the nominal<br>value and any share premium |
|------------------------------------------------------------|--------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
|------------------------------------------------------------|--------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

#### Currency table A

|               |          |       |      |   |
|---------------|----------|-------|------|---|
| GBP           | Ordinary | 4,250 | £425 |   |
|               |          |       |      |   |
|               |          |       |      |   |
| <b>Totals</b> |          | 4,250 | £425 | 0 |

#### Currency table B

|               |  |  |  |  |
|---------------|--|--|--|--|
|               |  |  |  |  |
|               |  |  |  |  |
|               |  |  |  |  |
| <b>Totals</b> |  |  |  |  |

**Totals (including continuation  
pages)**

| Total number<br>of shares | Total aggregate<br>nominal value ① | Total aggregate<br>amount unpaid ① |
|---------------------------|------------------------------------|------------------------------------|
| 4,250                     | £425                               | 0                                  |

① 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 <b>Section 2</b> . |                                                                                                                                                                |
| Class of share                                                                                                                                                   | Ordinary                                                                                                                                                       |
| Prescribed particulars<br>①                                                                                                                                      | The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. |
| Class of share                                                                                                                                                   |                                                                                                                                                                |
| Prescribed particulars<br>①                                                                                                                                      |                                                                                                                                                                |
| Class of share                                                                                                                                                   |                                                                                                                                                                |
| Prescribed particulars<br>①                                                                                                                                      |                                                                                                                                                                |

**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.

Please use a statement of capital continuation page if necessary.

  

| 4 Signature                                                                             |                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I am signing this form on behalf of the company.                                        |                                                                                                                                                                                                                                                                        |
| Signature                                                                               | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div> <div style="text-align: center;">  </div> <div style="margin-left: 10px;">X</div> </div> |
| This form may be signed by:<br>Director ②, Secretary, Person authorised ③, CIC manager. |                                                                                                                                                                                                                                                                        |

**② 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.

**③ Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

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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 **Spenta Magol**

Company name **Unilever PLC**

Address **100 Victoria Embankment**

Post town **London**

County/Region

Postcode **E C 4 Y 0 D Y**

Country

DX

Telephone **020 7822 5498**



### 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  
or LP - 4 Edinburgh 2 (Legal Post).

#### 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.**

06/16 Version 5.0

# SH19 - Continuation page

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order

3

## Prescribed particulars of rights attached to shares

Class of share

Prescribed particulars<sup>1</sup>

1

### 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.