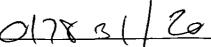
In accordance with Section 644 & 649 of the Companies Act 2006

SH19 Statement of capital





Companies House

	A fee is payable with this form Please see 'How to pay' on the last page							 vage	БАУ					
•	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						t ny		*A3MAIO5S* A32 08/12/2014 #243 COMPANIES HOUSE *A3LLC3T* A11 28/11/2014 #186 COMPANIES HOUSE					
1	Con	npa	ny de	etail	S				_		"			
Company number										g in this form e complete in typescript or in				
Company name in full ING LEASE HOLDIN				DING	INGS (UK) LIMITED						bold black capitals			
												All fields are mandatory unless specified or indicated by *		
Statement of cap	ital											•		
	1		•						4 if appropriate) should r he resolution	efle	ct the			
2	Stat	tem	ient (of ca	pita	l (SI	nare	ca	pital in pound sterling	j (£))			
Please complete the ta If all your issued capit									eld in pound sterling and then go to Section S	5				
Class of shares (E g Ordinary/Preference etc)			Amount paid up on each share			on	Amount (if any) unpaid on each share	Number of shar		s 0	Aggregate nominal value			
ORDINARY			£1 (£1 00			NIL		1		£ 1 00			
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									Tot	tals	1		£ 1 00	
3	Stat	em	ent o	of ca	pita	l (Sł	nare	car	pital in other currence	es)	_		Ψ	
Please complete the ta Please complete a sep							share	es he	eld in other currencies					
Currency														
Class of shares (E g Ordinary / Preference etc)				Amount paid up on each share ①			Amount (if any) unpaid on each share ①		Number of share	es 🕢	Aggregate nominal value 3			
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										tals				
 Including both the nominable premium Total number of issued s 			•						th share	Plea	tinuation page se use a Stateme e if necessary		pital continuation	

SH19 Statement of capital

							
Currency	<u> </u>		·		- - -	·	
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②		Aggregate nominal value ①	
<u> </u>	<u> </u>	<u> </u>		<u> </u>	_		
t the thick the normal share premium	iinal value and any	Number of shares issue nominal value of each		ntinuation page ase use a Statem		al continuation	
② Total number of issued	shares in this class			ge if necessary	·		
4	Statement o	f capital (Totals)					
	Please give the issued share ca	total number of shares an pital	value of	Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares			iple £100 + €100 + \$10				
Total aggregate • nominal value					511		
5	Statement o	f capital (Prescribed)	particulars of rights at	tached to sh	ares)	-	
	Please give the of share shown and Section 3		attached to shares The particulars are a particulars of any voting rights,				
Class of share		ORDINA	-	including rights that arise only in certain circumstances.			
Prescribed particulars	company and rights that aris B) Each share meetings C) Each share distribution or	e holder can vote at any shall have one vote for se only in certain circunt is entitled to receive a sentitled to receive in a winding up no rights of redemption	e are no general	redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares. A separate table must be used for each class of share			
Class of share						se a Statement of capital tion page if necessary	
Prescribed particulars					Continue	uun page II netessary	

	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 and any terms or conditions relating to	
	redemption of these shares A separate table must be used for	
	each class of share Please use a Statement of capital continuation page if necessary	
I am signing this form on behalf of the company Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager	Societas Europaea If the 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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
	Signature X This form may be signed by:	

SH19

Statement of capital

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 **HEIN BRAND** ING LEASE HOLDINGS (UK) LIMITE **60 HIGH STREET** REDHILL SURREY $R \mid H$ UNITED KINGDOM DX 0370 998 6375 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

T Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk