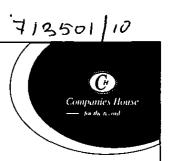
SH19 Statement of capital



_	What	this	form	is for

You may use this form to complete a statement of capital for a private company reducing its share capital supported by a solvency statement or 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

For further information, please refer to our guidance at www.companieshouse.gov.uk

Company details																
Company number	0	3	4	7	2	9	3	2	-							
Company name in full	WA	ATM	GE.	ASS	OCI	ATE	S LIN	MITE	ED)		,				٨٨
Statement of cap	ital										•					URD/
		tion :) shou	ıld refle	ect	SAT

→ Filling in this form



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2 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling If all your issued capital is in sterling, only complete **Section 2** and then go to **Section 5**

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	
ORDINARY	£1 00	0 00	1	£ 100	
				£	
				£	
				£	
		Tota	ils 1	£ 100	

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency

Class of shares
(E g Ordinary / Preference etc.)

Amount paid up on each share

Amount (if any) unpaid on each share

Totals

- Including both the nominal value and any share premium
- Number of shares issued multiplied by nominal value of each share
- Continuation pages Please use a Statement of Capital continuation page if necessary

Total number of issued shares in this class

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Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of sha	res 😯	Aggregate nominal value		
		<u> </u>	l Totals					
• Including both the nom share premium	nal value and any	Number of shares issue nominal value of each s	share Plea			al continuation		
• Total number of issued	shares in this class		pag	e if necessary				
4	Statement of ca	pital (Totals)						
	Please give the total		d total aggregate nominal v	alue of	Please lis	gregate nominal value st total aggregate values in		
Total number of shares	1				different currencies separately For example £100 + €100 + \$10			
Total aggregate © nominal value	£1 00				etc etc			
5	Statement of ca	apital (Prescribed p	particulars of rights att	ached to s	nares)			
			ghts attached to shares for I share tables in Section 2	each class	 Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, 			
Class of share	ORDINARY		including rights that arise only in certain circumstances,					
Prescribed particulars	"ONE VOTE FOR	RDINARY SHARES OF £1 00 EACH WITH VOTING RIGHTS OF respects dividend in a distribution, c particulars of any respects capital, t distribution (incluup), and d whether the share redeemed or are I redeemed at the company or the sl any terms or concredemption of the A separate table muleach class of share						
Class of share						se a Statement of capital tion page if necessary		
Prescribed particulars 3						,		

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Class of share		• Prescribed particulars of rights
Prescribed particulars		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
Class of share		any terms or conditions relating to redemption of these shares
Prescribed particulars •		A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
6	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director O, Secretary, Person authorised O, CIC manager	of a Societas Europaea (SE), please

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 EMILIA MASLIKOVA
Company name VERFIDES
Address 5TH FLOOR
86 JERMYN STREET
Post town LONDON
County/Region
Postcode S W 1 Y 6 A W
Country UK
DX
02079307111

✓ 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

Important information

Please note that all information on this form will appear on the public record

✓ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

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