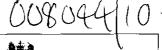
Statement of capital for reduction supported by solvency statement or court order





	A fee is payable with this form. Please see 'How to pay' on the last page.				
•	You may use this form as a statement of capital for a private limited company reducing its capital supported by a for a	t this form is NOT cannot use this form plete a statement of company re-registenited to limited.	A09	*AD24 30/04 COMPANIE	.9Y7F* ./2024 #110 ES HOUSE
1	Company details				
Company number	0 4 4 9 6 6 7 9			→ Filling in Please co	this form implete in typescript or in
Company name in full	UNION LTD			bold black	k capitals.
					are mandatory unless or indicated by *
2	Share capital		<u> </u>	<u> </u>	
	Complete the table(s) below to show the issuresolution.	ued share capital as red	uced by the	Please us	ation page e a Statement of Capital tion page if necessary.
	Complete a separate table for each curr add pound sterling in 'Currency table A' and				ion page ir necessary.
Currency	Class of shares	Number of shares	Aggregate noi value (£, €, \$, €		Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share	es issued	Including both the nominal value and any share premium
Currency table A					
£1.00	ORDINARY A	551	£551.00		
£1.00	ORDINARY B	501	£501.00		
	Totals	1052	£1052.00		0.00
Currency table B					
	Totals				
Total issued share cap					
	ole to show your total issued share capital. Add the les, including continuation pages.	Total number of shares	Total aggregat value	te nominal	Total aggregate amount unpaid 0
			Show different of separately. For e £100 + €100 + 5	example:	Show different currencies separately. For example: £100 + €100 + \$10
	Grand total	1052	£1052.00		0.00
		Total aggregate amount Enter 0 or 'nil' if the share you leave this blank.		We'il assume	the shares are fully paid if

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

ORDINARY A	• Prescribed particulars of rights
FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	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
ORDINARY B	redeemed at the option of the company or the shareholder.
FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	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
I am signing this form on behalf of the company. Signature	● 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.
This form may be signed by: Director , Secretary, Person authorised , CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.
	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE ORDINARY B FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE Signature I am signing this form on behalf of the company. Signature X This form may be signed by:

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

Presenter information	Important i
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	Please note that a appear on the pul
visible to searchers of the public record.	£ How to pay
Company name	A fee of £10 is pa reduce the share Solvency Stateme
Address	Make cheques or po 'Companies House.'
	™ Where to se
Post town	You may return th address, however
County/Region	return it to the ap
Postcode Country	For companies reg The Registrar of Con Crown Way, Cardiff,
DX	DX 33050 Cardiff.
Telephone	For companies reg
✓ Checklist	Fourth floor, Edinbu 139 Fountainbridge
We may return forms completed incorrectly or with information missing.	DX ED235 Edinburg
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	For companies reg The Registrar of Cot Second Floor, The Li Belfast, Northern Ire DX 481 N.R. Belfast
statement of capital. Sou have signed the form.	<i>i</i> Further info
☐ You have enclosed the correct fee.	For further informat on the website at w

information

all information on this form will blic record.

yable to Companies House to capital by Court Order or by

ostal orders payable to

end

is form to any Companies House for expediency we advise you to opropriate address below:

gistered in England and Wales: mpanies, Companies House, Wales, CF14 3UZ.

gistered in Scotland:

mpanies, Companies House, irgh Quay 2, , Edinburgh, Scotland, EH3 9FF. th 1

gistered in Northern Ireland: mpanies, Companies House, inenhall, 32-38 Linenhall Street,

eland, BT2 8BG.

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tion, please see the guidance notes ww.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

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

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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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal		
<u>-</u>	Total	s				

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

_	Prescribed particulars of rights attache	
lass of share		Prescribed particulars of rights attached to shares
rescribed particulars		The particulars are: a. particulars of any voting rights,
		including rights that arise only i certain circumstances;
		b. particulars of any rights, as respects dividends, to participat in a distribution;
		c. particulars of any rights, as respects capital, to participate in
		distribution (including on windi 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.