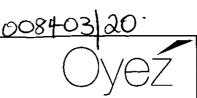
in accordance with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital



A	fee	İ\$	payabl	e	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

What this form is N

You cannot use this complete a statemer for a company re-requirilimited to limited unlimited to limited



30/07/2015 COMPANIES HOUSE

	Ca	me	any d	etail	s								
			4						Please	► Filling in this form Please complete in typescript or in			
Company name in full STRATEGIC CO				OMN	MMUNICATION LABORATORIES LIMITED						bold black capitals All fields are mandatory unless specified or indicated by *		
Statement of capit	al								<u>.</u> .		1 1		•
							ection 4 ced by the		ropnate) should reflect llution	he			
2	Sta	ater	nent c	of ca	pital	(Shar	ге сарі	tal ın ş	pound sterling (£))				
Please complete the ta If all your issued capita													
Class of shares (E.g. Ordinary/Preference etc.)				ount pak ch share			Amount (if any) unpaid on each share 1	Nu	mber of shares 2	Aggreç	gate nominal value		
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3	St	ater	nent c	of ca	pital	(Sha	re cap	ıtal ın	other currencies)				· · · · · · · · · · · · · · · · · · ·
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Currency													
Class of shares (E.g. Ordinary/Preference etc.)				ount par ch share			Amount (if any) unpaid on each share 1	Nu	mber of shares 2	Aggre	gate nominal value 3		
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	Statement of cap	ital	,									
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(E.g. Ordinary/Preference etc.)		each share 1	on each share 1	Transcript Branco		Aggregate normal value 3,						
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4	Statement of ca	pital (Totals)										
	Please give the total issued share capital	ue of	Total aggregate nominal value Please list total aggregate values in different currencies separately									
Total number of shares					nple £100 +€100 +\$10							
Total aggregate 4 nominal value												
5	Statement of capital (Prescribed particulars of rights attached to shares)											
			hts attached to shares for e share tables in Section 2	s 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 s	Full voting rights dividends and a	ulars of any rights, as cts dividends, to participate istribution, ulars of any rights, as cts capital, to participate in a existion (including on winding and er the shares are to be smed or are liable to be smed at the option of the any or the shareholder and arms or conditions relating to inpition of these shares attended to the shareholder and arms or conditions relating to inpition of these shares attended to share the shareholder and arms or conditions relating to inpition of these shares										
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SH19

Statement of capital

Class of share		Prescribed particulars of rights attached to shares		
Prescribed particulars		attached to shares The particulars are a particulars of any voting rights, including rights that anse 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		
Class of share		redemption of these shares		
Prescribed particulars 1		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	2 Societas Europaea		
Signature	Signature X This form may be signed by Director 2, Secretary, Person authorised 3, CIC manager	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 3 Person authorised Under either section 270 or 274 of the Companies Act 2006		

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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 Contact name David Baverstock Company name Fladgate LLP 16 Great Queen Street London Post town County/Region 5 ום G С 2 В DX Kingsway - DX 37971 020 3036 7000 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

For companies registered in England and Wales: 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 companieshouse gov uk or email enquines@companieshouse gov uk

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

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