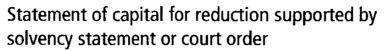


SH19





A fee is payable with this form. Please see 'How to pay' on the last page. What this form is for What this form is NOT for You may use this form as a statement You cannot use this form to of capital for a private limited company complete a statement of car reducing its capital supported by a for a company re-registering solvency statement; or for a private or unlimited to limited. public limited company reducing its 20/10/2023 capital supported by a court order. COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full MAGNOMATICS LIMITED All fields are mandatory unless specified or indicated by * Share capital Complete the table(s) below to show the issued share capital as reduced by the Continuation page resolution. Please use a Statement of Capital continuation page if necessary. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Currency Class of shares Number of shares Aggregate nominal Total aggregate amount value (£, €, \$, etc) unpaid, if any (£, €, \$, etc) Complete a separate E.g. Ordinary/Preference etc. table for each currency Number of shares issued Including both the nominal multiplied by nominal value value and any share premium Currency table A See continuation sheet Totals Currency table B **Totals** Total issued share capital table You must complete this table to show your total issued share capital. Add the Total number of shares Total aggregate nominal

totals from all currency tables, including continuation pages.

lotal number of shares

Total aggregate nomin value

Show different currencies separately. For example: £100 + €100 + \$10

Total aggregate amount unpaid **①**

Show different currencies separately. For example: £100 + \$10

86547

Grand total

• Total aggregate amount unpaid Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

68628

SH19

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

Class of share	Ordinary	 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 distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be 		
Prescribed particulars 0	Voting rights - rights to attend and participate in general meetings and vote on any resolutions. Dividend rights - rights to participate in a distribution. Capital rights - rights to participate in a distribution, including on a winding up. The shares are non-redeemable.			
Class of share	A Ordinary	redeemed at the option of the company or the shareholder.		
Prescribed particulars •	Voting rights - rights to attend and participate in general meetings and vote on any resolutions. Dividend rights - rights to participate in a distribution. Capital rights - rights to participate in a distribution, including on a winding up. The shares are 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.		
Class of share Prescribed particulars	B Ordinary Voting rights - rights to receive notice of and attend at a general meeting of the company, however, each share shall not confer on the holders of them any right to vote at any general meeting of the company. Dividend rights - rights to participate in a distribution. Capital rights - rights to participate in a distribution, including on a winding up. The shares are non-redeemable.			
4	Signature			
	I am signing this form on behalf of the company.	② Societas Europaea.		
Signature	Signature X D Latimer Devd Latimer	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 ②, Secretary, Person authorised ③, CIC manager.	■ Person authorised Under either section 270 or 274 of the Companies Act 2006.		

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 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 value and any share premium		
GBP	Ordinary	27245	27245			
	A Ordinary	41202	41202	 In the server of the server in the server in		
	B Ordinary	10750	107.50			
	C Ordinary	7350	73.50			
				and the successive section and at any of section and the secti		
	_					
	_					
	Totals	86547	68628	0		

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 order