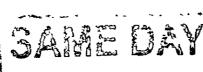
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In accordance with Section 644 & 649 of the Companies Act 2006

Statement of capital



A fee is payable 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 capital supported by a court order

What this form is NOT for

You cannot use this form to complete a statement of capit for a company re-registering f untimited to limited



24/06/2015 **COMPANIES HOUSE**

1 Company details											
Company number	0	5	9	1	9	1	4	9			
Company name in full	SHI	GR	OUP	HOI	DIN	IGS	3 L	IMITE)		
						,	/		_		

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

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	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
ORDINARY	£1 00	£0.00	1000	£ 1,000.00
				£
				£
				£
		Totals	1000	£ 1,000.00

Statement of capital (Share capital in other currencies)

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

Currency

Number of shares 2 Aggregate nominal value 🔞 Amount (if any) unpaid Amount paid up on Class of shares on each share (E.g. Ordinary / Preference etc.) each share 1 **Totals**

 Including both the nominal value and any share premium

Total number of issued shares in this class

Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

CHFP025

SH19 Statement of capital

Currency Class of shares								
(E.g. Ordinary/Preference et	<u> </u>	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	× 2	Aggregate nominal value		
· — · · · · · · · · · · · · · · · · · ·								
			Totals					
including both the noming share premium Total number of issued s		Number of shares issurnominal value of each	share Pie	ntinuation pages ase use a Statem ge if necessary		tal continuation		
4	Statement of capi	tal (Totals)						
	Please give the total issued share capital	number of shares and	total aggregate nominal	value of	Please differe	aggregate nominal value hist total aggregate values in nt currencies separately		
Total number of shares	1000			- ,	For example £100 + €100 + \$10 etc.			
Total aggregate nominal value	£1,000							
5	Statement of capi	tal (Prescribed part	iculars of rights attach	ed to shares)			
			ghts attached to shares for share tables in Section 2					
Class of share	Ordinary							
Prescribed particulars	The ordinary respect of vo		ave full rights :	ın	b particulars of any nghts, as respects dividends, to participa in a distribution, c particulars of any nghts, as respects capital, to participate distribution (including on windir up), and d whether the shares are to be redeemed or are liable to be redeemed or the option of the company or the shareholder ar any terms or conditions relating redemption of these shares A separate table must be used for each class of share			
Class of share						uation page if necessary		
Prescribed particulars								

SH19 Statement of capital

Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		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
Class of share		redemption of these shares
Prescribed particulars		A separate table must be used for each class of share
6	Signature	<u>. </u>
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised
	This form may be signed by Director ②, Secretary, Person authorised ⑤, CIC manager	Under either section 270 or 274 of the Companies Act 2006

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.
Contact name Charlotte Soman
Company Name DLA Piper UK LLP
Address 3 Noble Street
London
Past lown
County/Region
Postcode E C 2 V 7 E E
Country
DX: 33866 Finsbury Square
Telephone 08700 111 111
✓ 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

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