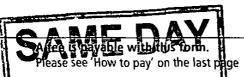
In accordance with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital

00571/650





What this form is for

Modernay 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 call for a company re-registering unlimited to limited



A06

17/12/2014 COMPANIES HOUSE

#37

1	Con	ıpaı	ny d	etai	ls				
Company number	0	6	4	3	3	7	9	9	→ Filling in this form Please complete in typescript or in
Company name in full	Keld	da H	oldc	o Lin	nited				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 (f))

Statemen	it of capital (Share capi	tal in poulsa sterning	(- //	
Please complete the table below to If all your issued capital is in sterling			, , ,	
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares 2	Aggregate nominal value
Ordinary	£1 00		1	£ 1 00
				£
· · · · · · · · · · · · · · · · · · ·				£

 f

 f

 f

 Totals

 1

 f

 f

 1

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

		on each share ①	each share ①	Class of shares (E.g. Ordinary / Preference etc.)
	<u></u>			
_		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

SH19 Statement of capital

Currency				·			
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of share	s Q	Aggregate nominal value 🕄	
!			Total	<u>-</u> !			
Including both the nomeshare premium Total number of issued in the second		• Number of shares issue nominal value of each	share Ple	intinuation page ease use a Statemo ge if necessary		al continuation	
4	Statement of	capital (Totals)					
	Please give the to		d total aggregate nomina	value of	Please II	ggregate nominal value st total aggregate values in currencies separately	
Total number of shares				·_ 	For exan	nple £100 + €100 + \$10	
Total aggregate 6 nominal value		<u> </u>					
5	Statement of	capital (Prescribed	particulars of rights at	tached to sh	ares)		
			ights attached to shares for al share tables in Section		© Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share						ding rights that arise only in in circumstances,	
Prescribed particulars 9	1		any circumstances an tributions The shares		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 redemption of these shares A separate table must be used for each class of share		
Class of share						use a Statement of capital ation page if necessary	
Prescribed particulars 9							

SH19 Statement of capital

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 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 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	Signature X SHELLIN 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 9 , Secretary, Person authorised 9 , CIC manager	Under either section 270 or 274 of the Companies Act 2006

Pr

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 Chris	istopher Hill
Company name Kelo	lda Group Limited
Address Western	n House
Halifax Road	
Post town Bradfo	ord
County/Region Wes	st Yorkshire
Postcode	B D 6 2 S Z
Country England	d
DX	
Telephone 01274	4 804 135

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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 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