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

SH19

Companies House

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

	pages)	2,221 Please list total aggre	2.221 egate values in		Nil currencies separately.
	Totals (including continuation	Total number of shares	nominal value • a		Total aggregate amount unpaid •
	Totals				
					,
Currency table B	Totals	2,221	2.221		<u> </u>
	Tatala	2 221	2 224		
GBP	Ordinary Shares	2,221	2.221		
Currency table A			multiplied by no		value and any share premium
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of share	i l	
Currency	Class of shares	Number of shares	Aggregate non	ninal value	Total aggregate amount
	Complete a separate table for each curre add pound sterling in 'Currency table A' and				necessary.
Complete the table(s) below to show the issued resolution.		·	Capital cor		use a Statement of continuation page if
2	Share capital		l	specified	or indicated by
company name in rail	LOXORTOFIAREO ETD			All fields are mandatory unless specified or indicated by *	
Company number Company name in full	1 1 0 2 0 1 2 9 LUXURYSHAKES LTD			Filling in this form Please complete in typescript or in bold black capitals.	
	Company details		ſ	A Filling in	ship form
	solvency statement; or for a private or unlingublic limited company reducing its capital supported by a court order.	company re-registering nited to limited.	A19	16/ COMPA	10/2019 #356 NIES HOUSE
1	of capital for a private limited company comp	t this form is NOT for cannot use this form to plete a statement of cap			G6KQE3*
	A fee is payable with this form. Please see 'How to pay' on the last page.			(8) 16)(S) 25(2)	estatu susta 1844 1866 188 1881

For example: £100 + €100 + \$10 etc.

SH19

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3	Prescribed particulars of rights attached to shares				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are:			
Class of share	Ordinary Shares	a. particulars of any voting rights, including rights that arise only in			
Prescribed particulars The ordinary shares have attached to them full voting rights, divident and capital distribution (including on winding up) rights; they do not confer any rights of redemption.		certain circumstances;			
Class of share]	each class of share. Please use a statement of capital			
Prescribed particulars		continuation page if necessary.			
Class of share					
Prescribed particulars					
4	Signature				
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf			
Signature	This form may be signed by:	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of			
	Director ② , Secretary, Person authorised ③ , CIC manager.	the Companies Act 2006.			

SH19

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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	Edward Robinson		
Company name	Charles Russell Speechlys LLP		
Address	Compass House		
Lypiatt Road			
Post town	Cheltenham		
County/Region	Gloucestershire		
Postcode	G L 5 0 2 Q J		
Country	United Kingdom		
DX	DX 7442 Cheltenham		
Telephone	01242 221122		

✓ 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

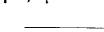
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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.

SH19 - Continuation page
Statement of capital for reduction supported by solvency statement or court order

2	Share capital					
	Complete the table below to show t	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 (f, \in, S, 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			
				-		
		Totals				



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

3	Prescribed particulars of rights attached to shares	
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. A separate table must be used for each class of share.