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

## SH19

### BLUEPRINT

OneWorld

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

	A fee is payable with this form Please see 'How to pay' on the last page	· · · · · · · · · · · · · · · · · · ·				
250 FEE PAID COMPANIES HOUSE	You may use this form as a statement You of capital for a private limited company compreducing its capital supported by a for a	It this form is NOT for cannot use this form to plete a statement of cap company re-registering nited to limited	from	LD1	*L5FXP7WJ* 20/09/2016 MPANIES HOUSE	#10
1	Company details	<u> </u>				
Company number	0 0 0 2 6 0 7 7		→ Filling in this form Please complete in typescript or in			
Company name in full	ame in full Delta Limited			bold black capitals		
					are mandatory unless or indicated by *	
2	Share capital			•	•	
_	Complete the table(s) below to show the issi resolution	ued share capital as red	uced by the		use a Statement of continuation page	
	Complete a separate table for each curre add pound sterling in 'Currency table A' and				necessary	
Currency	Class of shares	Number of shares	Aggregate no	mınal value	Total aggregate amountaid, if any (£, €,	
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shares issued Including both the nominal multiplied by nominal value value and any share premium		nınal	
Currency table A					· -	
Sterling	Ordinary	4,000,000	21,000,000			
						^
	Totals	4,000,000	21,000	,000	O	
Currency table B		<u>·                                      </u>	·	-		
				1.5		
					' <b>%</b> ∳ ,	
					* / AL 444	
	Totals					
		Total number of shares	Total aggre		Total aggregate amount unpaid 0	
	Totals (including continuation pages)	4,000,000	£,1	,000,000,		0
		• Please list total aggre For example £100 + €1		n different	currencies separate	ely

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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 <b>Section 2</b>	• 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 shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption	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				
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				
	I am signing this form on behalf of the company	Societas Europaea If this form is being field on behalf				
Signature	for and on behalf of  DAVID VENUS & COMPANY LL P  This form may be signed by  Director O, Secretary, Person authorised O, CIC manager	of a Societas Europaea (SE), please				

#### **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
Company name Prism Cosec
Address 42-50 Hersham Road
Post town Walton-on-Thames
County/Region Surrey
Prostcode
Country
DX
Telephone
✓ 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 formYou 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

#### **Turther 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