

SH19

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

BLUEPRINT

OneWorld

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 cap
for a company re-registering
unlimited to limited.

TUESDAY



A05 *A6XRYCFK* #23
16/01/2018
COMPANIES HOUSE

A09 *A6MAQJZV* #192
29/12/2017
COMPANIES HOUSE

1 Company details

Company number **338997**
Company name in full **BIFFA ENVIRONMENTAL TECHNOLOGY
LIMITED**

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital as reduced by the
resolution.

Complete a separate table for each currency (if appropriate). For example,
add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of
Capital continuation page if
necessary.

| Currency | Class of shares | Number of shares | Aggregate nominal value | Total aggregate amount |
|--|-------------------------------|------------------|---|---|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. | | (£, €, \$, etc) Number of shares issued multiplied by nominal value | unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium |

Currency table A

| | | | | |
|--------|----------|---|----|----|
| £ | ORDINARY | 1 | £1 | |
| | | | | |
| | | | | |
| Totals | | 1 | £1 | £0 |

Currency table B

| | | | | |
|--------|--|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

Totals (including continuation
pages)

| Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|---------------------------|------------------------------------|------------------------------------|
| 1 | £1 | £0 |

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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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. | |
| Class of share | ORDINARY £1 | |
| Prescribed particulars ① | VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY | |
| Class of share | | |
| Prescribed particulars ① | | |
| Class of share | | |
| Prescribed particulars ① | | |


① 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 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.

Please use a statement of capital continuation page if necessary.

| | | |
|-----------|--|--|
| 4 | Signature | |
| | I am signing this form on behalf of the company. | |
| Signature | <div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div> <div style="text-align: center;"> <small>Signature</small>  </div> <div style="margin-left: 20px;">X</div> </div> | |
| | This form may be signed by: Director ②, Secretary, Person authorised ③, CIO manager. | |

② Societas Europaea.

If this form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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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

I BARTON

Company name

B I F F A P L C

Address

CORONATION ROAD

Post town

HIGH WYCOMBE

County/Region

BUCKS

Postcode

HP12 3TZ

Country

UK

DX

Telephone

01494 556499



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

2

Complete the table below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency.

| Currency Complete a separate table for each currency | Class of shares E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium |
|---|--|------------------|---|---|
| £ | ORDINARY | 1 | £1 | |
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| Totals | | 1 | £1 | £0 |

SH19 - Continuation page

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3

Prescribed particulars of rights attached to shares

Class of share

ORDINARY £1

Prescribed particulars

THEM; DIVIDEND: SHAREHOLDERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS; RETURN OF CAPITAL: ON A WINDING UP OF THE COMPANY THE BALANCE OF ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE SHAREHOLDERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.