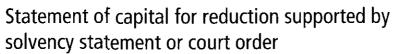
PO1564173/E10

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

SH19





	A fee is payable with this form. Please see 'How to pay' on the last page.	_			,
	You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a	t this form is NOT account use this form polete a statement of company re-register nited to limited.	A02	*AA2H 15/04 COMPANI	
 .	Company details				
ompany number	0 1 0 3 0 3 8 1		Ī	→ Filling in	
ompany name in full	· ·				mplete in typescript or in k capitals.
			· · · · ·		are mandatory unless or indicated by *
	Share capital		المساب	specified	or marcated by
_	Complete the table(s) below to show the issuresolution. Complete a separate table for each curreadd pound sterling in 'Currency table A' and	ency (if appropriate).	For example,		use a Statement of continuation page if necessary.
Currency	Class of shares	Number of shares	Aggregate non	ninal value	Total aggregate amount
Complete a separate able for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of share multiplied by no		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
urrency table A					
GBP 	ORDINARY	1	£1		
	Totals	1	£1		£0
urrency table B					
	<u> </u>				
	Totals			<u></u>	
	Totals (including continuation	Total number of shares			Total aggregate amount unpaid •
	pages)	1	£1 :		£0
		Please list total aggre For example: £100 + €10		different	currencies separately.

SH19

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

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	a. particulars of any voting rights, including rights that arise only in				
Prescribed particulars	FULLY VOTING AND PARTICIPATING NON REDEEMABLE ORDINARY SHARES	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.				
Class of share		Please use a statement of capital				
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	X A-C. CITELL X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.				
	This form may be signed by: Director •, Secretary, Person authorised •, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.				

SH19

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

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	Anna O'Neill			
Company name	Sonardyne Group Ltd			
Address	Ocean House,			
Blackbushe Business Park				
Post town	Yateley			
County/Region	Hampshire			
Postcode	G U 4 6 6 G D			
Country	UK			
DX				
Telephone				

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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.'

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.

f 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