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

SH19

Statement of capital



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	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				You con for	at this form is NOT u cannot use this for aplete a statement o a company re-regist imited to limited	HRIDAY	A24	00	3/03		#39				
1	Com	npan	y de	tails					_							
Company number	0	1	3	3	8	3	4	1							in this form complete in typ	escript or in
Company name in full	COBORN PENSION TRUSTEES LIMITED								bold black capitals							
	All fields are mandatory unler specified or indicated by *															
Statement of capita	al											· · · · · · · · · · · · · · · · · · ·				
	Sec	tion : pany	2 (als	so Se are ca	ction apıtai	3 and as re	d So duc	e ctio r ed by	n 4 if a the re	appropnate) should (esolution	refle	ct the				
2	Stat	eme	nt o	fcap	utal	(Sha	re o	capita	al ın p	oound sterling (£))	1					
Please complete the t If all your issued capit	able l al ıs ı	below n ste	v to s rling,	how a	ny cl comp	ass o	f sh Sect	ares	held in	n pound sterling then go to Section 5	5.					
Class of shares (E.g. Ordinary/Preference etc.)					Amount paid up on each share				Amount (if any) unpaid on each share		Number of shares 2		Aggregate nominal value 3			
Ordinary Shares				£1							···	1	£	1 00		
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										<u> </u>	tals			1	£	1 00
3						•				other currencies)						
Please complete the t							f st	ares	held i	n other currencies						
Currency		·														
Class of shares (E.g. Ordinary / Preference	etc)					ount p				Amount (if any) unpaid on each share		Number of sh	ares 2		Aggregate no	minal value 🚯
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Including both the nom share premium Total number of issued				s	8				s issued each sl	d multiplied by hare	Ple	ntinuation pag ase use a Stati ge if necessary	ement of C	Capit	al continuation	

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Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3		
	•	<u> </u>	Totals		•			
Including both the nomin share premium Total number of issued	·	Number of shares iss nominal value of each	h share Pi	ontinuation pages ease use a Statemer ige if necessary	nt of Capita	al continuation		
4	Statement of ca	apital (Totals)						
	Please give the to issued share cap	otal number of shares ar	value of	Total aggregate nominal value Please list total aggregate values in different currencies separately				
Total number of shares	1	For example £100 + €100 + \$10 etc.						
Total aggregate 4 nominal value	£1 00	- 1						
5	Statement of ca	apital (Prescribed pa	rticulars of rights attach	ed 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 and Section 3 Prescribed particulars of attached to shares The particulars are a particulars of any voting							
Class of share	Ordinary Share	S		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 redemption of these shares A separate table must be used for each class of share				
Prescribed particulars	No rights attact	ned						
Class of share						use a Statement of capital lation page if necessary		
Prescribed particulars								

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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 and any terms or conditions relating to
Class of share		redemption of these shares A separate table must be used for
Prescribed particulars		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	2 Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	of a Socletas 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 the Companies Act 2006

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Presenter information	Important 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	Please note that all information on this form will appear on the public record					
visible to searchers of the public record	E How to pay					
Contact name Stephen Crowther Company name Pinsent Masons LLP	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.					
Address 1 Park Row	Make cheques or postal orders payable to 'Companies House'					
	☑ Where to send					
Post town Leeds County/Region Postcode Leeds	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.					
Postcode	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
DX 26440 Leeds 28						
Telephona 0113 244 5000	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					
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	For further information, please see the guidance note 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					
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