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

# **SH19**

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





unpaid, if any (£, €, \$, etc)

11/12/2018 COMPANIES HOUSE

refer to our guidance at

www.gov.uk/companieshouse

MOSTO.00009

A fee is payable with this form. Please see 'How to pay' on the last page.

What this form is for

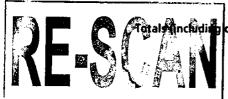
You may use this form as a statement of capital for a private limited company reducing its capital supported by a solvency statement; or for a private or

What this form is NOT for You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.

	capit			. •	•		_						
1	Соп	ıpar	ıy d	etail	5								
Company number	0	1	4	8	8	1	0		8			→ Filling in Please co	this form Implete in typescript or in
Company name in full	BNP Paribas UK Limited									k capitals.			
													are mandatory unless or indicated by *
2	Share capital												
		pleto lutio		table	Please use a Statement of Capital continuation page if								
				sepa: erling	necessary.								
Currency	Clas	s of s	hares							Number of shares		minal value	Total aggregate amount
A	1 -	A1:									{£, €, \$, etc}		unpaid, if any (£, €, \$, et

table for each currency	E.g. Oruma yr reservice etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premiu
Currency table A				
GBP	Ordinary 光1 00 Ordinary	202,213,255	£202,213,255	
				:
				X
	Totals	202,213,255	£202,213,255	0

Currency table B Totals



continuation pages) Total number Total aggregate Total aggregate of shares nominal value • amount unpaid • 202,213,255 £202,213,255

• 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.	Prescribed particulars of rights attached to shares The particulars are:								
Class of share	£1.00 Ordinary	a. particulars of any voting rights, including rights that arise only in								
Prescribed particulars 0	The Ordinary shares have the rights and restrictions as set out in the amended Articles of Association of the Company.  One Vote per Share:	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 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 am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf								
Signature	X S. Mall	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 ②, Secretary, Person authorised ②, CIC manager.	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. Ellen Walker-Arnott BNP Paribas, London Branch 10 Harewood Avenue Post town London County/Region 6 Ν W Α Country ΟX Telephone 0207 595 0102 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



**COMPANY NAME:** BNP PARIBAS UK LIMITED

COMPANY NUMBER: 01488108

A SECOND FILED SH19 WAS REGISTERED ON 24/01/2019