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

SH19

Statement of capital





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

payable with this form.



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 cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited



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Kennametal Stellram Limited				bold black capitals		
			All fields specified	All fields are mandatory unless specified or indicated by *		
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		ther currencies				
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Currency								
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share (1)	Amount (if any) unpaid on each share 13	Number of share	S € 2 ³	Aggregate nominal value (3,		
			 	 				
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	Statement of cap	ital (Totals)	<u>-</u>			· · · · · · · · · · · · · · · · · · ·		
	Please give the total issued share capital	number of shares and	total aggregate nominal valu	ue of	(4)Total aggregate nominal value Please list total aggregate values in different currencies separately			
Total number of shares	£1			·		nple £100 + €100 + \$10		
Total aggregate 🐠	£1							
5	Statement of cap	ital (Prescribed pa	rticulars of rights attach	ed to shares	s)			
_			hts attached to shares for ea hare tables in Section 2	ach class	(s) Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	Ordinary Shares				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 Please use a Statement of capital			
Prescribed particulars 5	(a) voting, one vote per share (b) entitled to participate in dividends equally with all other ordinary shares (c) entitled to participate in capital distributions equally with all other shares (d) not redeemable							
Class of share						tion page if necessary		
Prescribed particulars 5;								

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Prescribed particulars		attached to shares The particulars are a. particulars of any voting rights, including rights that anse 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	
Class of share		any terms or conditions relating to redemption of these shares	
Prescribed particulars		A separate table must be used for each class of share	
v)		Please use a Statement of capital continuation page if necessary	
Sign	ature		
U	signing this form on behalf of the company	(2) Societas Europaea	
		If the form is being filed on behalf	
Signature Signatur	a Calour X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership	
	form may be signed by ctor ﴿ § , CIC manager	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 Company name Ward Hadaway Sandgate House 102 Quayside Newcastle upon Tyne County/Region Postcode Ν E 3 D Х Country ^{ox} Newcastle upon Tyne 30 - DX 730360 Telephone 0191 2044000 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

DX 33050 Cardiff

For companies registered in England and Wales: 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

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbindge, 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 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