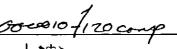
In accordance with Section 644 & 649 of the Companies Act 2006

Statement of capital





ompanies House

A	fee	ıs p	ayabl	le w	uth t	this	fo	rm	
P	ease	see	'How	to r	oay' (on t	hе	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

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



27/04/2016 COMPANIES HOUSE

	capital supported by a court order										_			
	Con	ıpaı	ny d	etai	ls									
ompany number	0	1	6	8	9	9	9	5						
ompany name in full	Jaguar Communications Limited													

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 2 and then go to Section 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	0 1		10,000	£ 1,000
				£
				£
				f
		Total	s 10,000	£ 1,000

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency

Class of shares Amount paid up on Amount (if any) unpaid Number of shares @ Aggregate nominal value 6 (E.g. Ordinary / Preference etc.) each share 0 on each share 0 **Totals**

- Including both the nominal value and any share premium
- Total number of issued shares in this class.
- Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

SH19 Statement of capital

Currency								
Class of shares (E g Ordinary/Preference e	tc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of sha	res Ø	Aggregate nominal value 3		
			Totals	. <u> </u>				
• Including both the nom share premium	ınal value and any	Number of shares issue nominal value of each		tinuation pag ise use a Staten		al continuation		
② Total number of issued	shares in this class		pag	e if necessary				
4	Statement o	f capital (Totals)	···					
	Please give the issued share ca		d total aggregate nominal	value of	O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc			
Total number of shares								
Total aggregate o nominal value								
5	Statement o	f capital (Prescribed	particulars of rights att	ached to sh	nares)			
	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 particular attached to shares. The particulars are a particulars of any v							
Class of share	Ordinary			including rights that arise only in certain circumstances,				
Prescribed particulars	distribution (including on winding up) rights, they do not confer any rights of redemption In a distribution, c particulars of any rights, a respects capital, to particular, distribution (including on up), and d whether the shares are to redeemed or are liable to laredeemed at the option of company or the sharehold any terms or conditions regredemption of these share. A separate table must be use each class of share					cts dividends, to participate istribution, ulars of any rights, as cts capital, to participate in a bution (including on winding individent the shares are to be med or are liable to be med at the option of the any or the shareholder and erms or conditions relating to aption of these shares sate table must be used for associations of share		
Class of share						se a Statement of capital ition page if necessary		
Prescribed particulars								

SH19 Statement of capital

Class of share		• Prescribed particulars of rights
Prescribed particulars		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 and any terms or conditions relating to
Class of share		redemption of these shares
Prescribed particulars		A separate table must be used for 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	X Liz Mes	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised
	This form may be signed by Director ●, Secretary, Person authorised ●, CIC manager	Under either section 270 or 274 of the Companies Act 2006

SH19

Statement of capital

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
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following

information held on the public Register

statement of capital

☐ You have signed the form ☐ You have enclosed the correct fee

☐ You have completed the relevant sections of the

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 companieshouse goviuk 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