

SH15

Notice of reduction of capital following redenomination



☒ **What this form is for**
You may use this form to give
notice of a reduction of capital
following redenomination

☐ **What this form is NOT for**
You cannot use this form to
give notice of redenomination u
section 625 of the Compar
2006 To do this, please u
SH14

THURSDAY



A08 23/09/2010 325
COMPANIES HOUSE
A20 11/09/2010 182
COMPANIES HOUSE

1 Company details

Company number 0 1 7 6 0 2 8 8
Company name in full MERCEDES-BENZ HIGHPERFORMANCEENGINES LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Resolution dates

Date resolution to
redenominate passed 31 08 2010
Date resolution to
reduce capital passed 31 08 2010

Statement of capital

Section 3 (also 4 and 5 if appropriate) should reflect the company's share capital as reduced by the resolution

3 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 3 and then go to Section 5.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ①
A ORDINARY	0.60	NIL	2500	£ 1,500.00
B ORDINARY	0.60	NIL	2500	£ 1,500.00
C ORDINARY	0.60	NIL	2500	£ 1,500.00
D ORDINARY	0.60	NIL	2500	£ 1,500.00
E ORDINARY	0.60	NIL	2265	£ 1,359.00
ORDINARY	1.00	NIL	10000	£ 10,000.00
				£
				£
				£
Totals			22265	£ 17,359.00

① Including both the nominal value and any
share premium
② Total number of issued shares in this class

③ Number of shares issued multiplied by
nominal value of each share

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

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Statement of capital (Share capital in other currencies)

Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

- ① Including both the nominal value and any share premium
- ② Total number of issued shares in this class

- ③ Number of shares issued multiplied by nominal value of each share

Please use a Statement of Capital continuation page if necessary

Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	22,265
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Total aggregate nominal value ⁽⁴⁾	£17,359 00
----------------------------------------------	------------

- 4 Total aggregate nominal value**
Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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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.

Contact name **FAYAZ PATEL**

Company name
Wragge & Co LLP

Address **3 Waterhouse Square**
142 Holborn

Post town **London**

County/Region

Postcode **E C I N 2 S W**

Country

DX **DX 155790 BLOOMSBURY 8**

Telephone **08709031000**



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 entered the date of resolution in Section 2
- ☒ You have completed the Statement of capital
- ☒ You have signed the form



Important information

Please note that all information on this form will appear on the public record.



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.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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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights to shares for each class of share shown in the statement of capital share tables in **Section 3** and **Section 4**

Class of share

ALL ORDINARY SHARES (A/B/C/D/E)

Prescribed particulars

1

~~None other than statutory~~VOTING - each share is entitled to one vote in any circumstances.DIVIDEND - each share is entitled pari passu to dividend payments or any other distribution.DISTRIBUTION ON WINDING UP - each share is entitled pari passu to participate in a distribution arising from a winding up of the Company.REDEMPTION - shares are not redeemable

Class of share

Prescribed particulars

1

Class of share

Prescribed particulars

1

1 Prescribed particulars of rights 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 redemption of these shares

A separate table must be used for each class of share

Continuation pages

Please use a Statement of capital continuation page if necessary

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Signature

I am signing this form on behalf of the company

Signature

Signature

X

Lionel Gauthier

X

This form may be signed by
Director 1, Secretary, Person authorised 1, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

1 Person authorised

Under either section 270 or 274 of the Companies Act 2006

CHFP025

05/10 Version 4.0

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