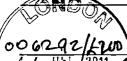
In accordance with Section 644 & 649 of the Companies Act 2006

SH19

Statement of capital





A fee is payable with this form

Please see 'How to pay' on the last page

250 FLE P

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

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



22/12/2011 COMPANIES HOUSE

COMPAN

HOUSE

Company details

Company number 3 5 6 3 6

Company name in full

IVG DEVELOPMENT (UK) 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 8
ORDINARY	£1 00		4,012,747	£ 4,012,747
				£
				£
				£
	·	Tota	d,012,747	£ 4,012,747

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 2 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

 Number of shares issued multiplied by nominal value of each share

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

2 Total number of issued shares in this class

SH19 Statement of capital

Currency			<u>, </u>	<u>-</u>			
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	ares 2	Aggregate nominal value	
						,	
		- '	Totals				
• Including both the nom share premium	•	Number of shares issue nominal value of each	share Plea			al continuation	
② Total number of issued	shares in this class		pay	e if necessary			
4	Statement of	capital (Totals)				<u> </u>	
	Please give the total number of shares and total aggregate nominal value of issued share capital 4,012,747					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	£4,012,747						
5	Statement of	capital (Prescribed	particulars of rights att	ached to s	hares)		
	of share shown in the statement of capital share tables in Section 2 and Section 3 and Section 3				Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances,		
Class of share	ORDINARY						
Prescribed particulars	VOTING RIGHTS – shares rank equally for voting purposes DIVIDEND RIGHTS – each share ranks equally for any dividend declared DISTRIBUTION RIGHTS ON A WINDING UP – each share ranks equally for any distribution made on winding up				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		
Class of share						se a Statement of capital introduced in its second in the capital interests and in the capital interests and in the capital interests and interests are capital interests.	
Prescribed particulars 9							

SH19 Statement of capital

Class of share		O 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
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 Please use a Statement of capital continuation page if necessary
6	Signature	
Signature	This form may be signed by Director •, Secretary, Person authorised •, CIC manager	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 Person authorised Under either section 270 or 274 of the Companies Act 2006

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 PKF(UK)LLP **FARRINGDON PLACE** 20 FARRINGDON ROAD Post town LONDON County/Region Postcode 3 Country DΧ Telephone 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

f 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 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