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

Statement of capital



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 public limited company reducing its capital supported by a court order

What this form is NOT

You cannot use this forr complete a statement o for a company re-registe unlimited to limited



20/09/2012 **COMPANIES HOUSE**

9	Con	Company details											
Company number	0	2	3	5	7	9	3	5			►Filling in this form Please complete in typescript or in		
Company name in full	ос	OCÉ GRAPHICS (UK) LIMITED								bold black capitals All fields are mandatory unless specified or indicated by *			
Ctatament of cond	- I		-										

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 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
ORDINARY	£0 0001	-	600,000	£ 60
				£
				£
				£
		Totals	600000	£ 60

Statement of capital (Share capital in other currencies) 3

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 3 (E.g. Ordinary/Preference etc.) each share 1 on each share 1 Totals

- 1 Including both the nominal value and any share premium
- 3 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

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Statement of capital

				· · · -				
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		
		_		<u> </u>				
		<u> </u>	Totals					
Including both the nominal share premium Total number of issued share.		Number of shares issue nominal value of each si	hare Plea	tinuation pages use use a Statemer e if necessary	nt of Capita	I continuation		
45	Statement of ca	oital (Totals)	-					
	Please give the total issued share capital		total aggregate nominal valu	ie of	4 Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc			
Total number of shares	600,000			<u> </u>				
Total aggregate 4 nominal value	£60							
-V.	Statement of ca	pital (Prescribed pa	rticulars of rights attache	ed to shares)				
	Please give the pre of share shown in the and Section 3	ch class	5 Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,					
Class of share	ORDINARY SHA	RES			certain	ng nghts that anse only in circumstances,		
Prescribed particulars 5	1		ARI PASSU FOR VOTI		respecting a distribution of the companies of the compani	er the shares are to be med or are liable to be med at the option of the any or the shareholder and ms or conditions relating to ption of these shares the table must be used for is of share		
Class of share					continuati	se a Statement of capital on page if necessary		
Prescribed particulars								

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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 Wortley Byers Wortley Byers LLP Cathedral Place Brentwood Post town Essex County/Region Postcode Country DX DX 96155 Brentwood 2 01277 268368 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

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

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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Prescribed particulars 1	Class of share		1 Prescribed particulars of rights
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Class of share Class of share Scribed particulars This form may be signed by C particulars of any nghts, as a respects capital, to participate in distribution (including on winding up), and d whether the shares are to be redeemed at the option of the company or the shareholder and any terms or conditions relating the company or the shareholder and any terms or conditions relating the company or the shareholder and any terms or conditions relating the company of these shares. A separate table must be used for each class of share. Please use a Statement of capital continuation page if necessary. Signature Signature This form may be signed by This form may be signed by Class of share I am signing this form on behalf of the company 2 Societas Europaea (Et.) pleas delete director and insert details of which organ of the SE the person signing has membership 3 Person authonsed Under either section 270 or 274 of Under either section 270 or 274 of the company of the SE the person authonsed.			b particulars of any rights, as respects dividends, to participate
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			3 Person authorised
		This form may be signed by Director 2 , Secretary, Person authonsed 3 , CIC manager	
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