

SH19



## Companies House

SATURDAY



\*A8WXFVTW\*

A30	18/01/2020	#20
	COMPANIES HOUSE	
	NOT NEEDED	
A22	08/01/2020	#324
	COMPANIES HOUSE	

**X** What this form is NO  
You cannot use this for  
complete a statement (i  
for a company re-regis  
unlimited to limited.

Company name in full	Qioptiq Europe Limited
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**All fields are mandatory unless specified or indicated by \***

**Please use a Statement of Capital continuation page if necessary.**

Totals	4,684,778.093,	0.77	(
	765,000		

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
4,684,178.093 765,000	£0.17	0

06/16 Version 5.0



# SH19

## Statement of capital for reduction supported by solvency statement or court order

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### Prescribed particulars of rights attached to shares

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.

Class of share	Ordinary
Prescribed particulars ①	Rights to a share of the dividend, right to vote, right to participate in capital if the company is wound up
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

#### ① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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

*P. W. G. Int*

X

This form may be signed by:  
Director ②, Secretary, Person authorised ②, CIC manager.

#### ② Societas Europaea.

If this 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.

#### ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.



# SH19

## Statement of capital for reduction supported by solvency statement or court order



### 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

Greg Williams

Company name

Hugh James Solicitors

Address

Two Central Square

Post town

Cardiff

County/Region

Postcode

C F 1 0 1 F S

Country

DX

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.



### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)





Companies House

**COMPANY NAME: QIOPTIQ EUROPE LIMITED**  
**COMPANY NUMBER: 02696054**

**This is a second filing of an SH19 registered on 13/01/2020.**