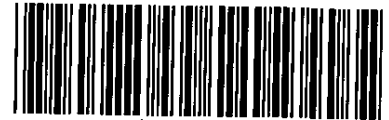


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05/04/2018

#35

COMPANIES HOUSE

For more information, visit  
www.companieshouse.gov.uk  
or call 0303 1234 567

SH19

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

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 for**  
You cannot use this form to  
complete a statement of capital  
for a company re-registering from  
unlimited to limited

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

1

## Company details

Company number 03084447

Company name in full Petro-Canada Energy North Sea Limited

→ **Filing in this form**  
Please complete, type or print in  
bold black capital.  
All fields are mandatory unless  
specified or indicated by \*

2

## Share capital

Complete the table(s) below to show the issued share capital as reduced by the  
resolution

Please use a Statement of  
Capital continuation page if  
necessary

Complete a separate table for each currency (if appropriate). For example,  
add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Currency (If more than a supplied table for each currency)	Class of shares (E.g. ordinary/preferred)	Number of shares	Aggregate nominal value (£/€/\$ etc.)  Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (in £/\$ etc.)  Including both the nominal value and any share premium
<b>Currency table A</b>				
£	A Ordinary	234588	234,588.00	
		<b>Totals</b>	234588	234,588.00 0

<b>Currency table B</b>				
€	B Ordinary	1000	100.00	
		<b>Totals</b>	1000	100.00 0

Totals (including continuation  
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
235588	£234,588 + £100	

① Please list total aggregate values in different currencies separately.  
E.g. £234,588 + £100 = £234,688

# SH19

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

**3**

## 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	A Ordinary
Prescribed particulars <b>1</b>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION
Class of share	B Ordinary
Prescribed particulars <b>1</b>	THE SHARES HAVE ATTACHED TO THEM NO VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION
Class of share	
Prescribed particulars <b>1</b>	

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

The particulars are:

- particulars of any voting rights, including rights that may be exercised in certain circumstances;
- particulars of any rights, as regards dividend, to participate in distribution;
- particulars of any rights, as regards special rights to participate in a distribution (including on winding up); and
- whether the shares are liable to be redeemed at the option of the company or the shareholders.

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

Please use a statement of capital continuation page if necessary.

**4**

## Signature

I am signing this form on behalf of the company

Signature

Signature

X RAO

The form is signed by  
Director **1** Secretary **2** Authorised signatory **3**

### **2** Societas Europaea







This form is signed on behalf of the company by the authorised signatory in accordance with the provisions of the European Company Regulations 2008.

### **3** Director authorised

This form is signed on behalf of the company by the authorised signatory in accordance with the provisions of the European Company Regulations 2008.

SH19

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

<p><b> Presenter information</b></p> <p>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.</p> <p>NAME: Hannah Garrick</p> <p>CURRENT NAME: Pinsent Masons LLP</p> <p>ADDRESS: 13 Queen's Road</p> <p>CITY: Aberdeen</p> <p>POSTCODE: AB 32 ABERDEEN</p> <p>PHONE: +44 (0) 1224 347123</p>	<p><b> Important information</b></p> <p>Please note that all information on this form will appear on the public record.</p> <p><b> How to pay</b></p> <p>A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.</p> <p>Make cheques or postal orders payable to 'Companies House'.</p> <p><b> Where to send</b></p> <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p><b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House Crown Way, Cardiff, Wales, CF14 3U7 DX 33050 Cardiff</p> <p><b>For companies registered in Scotland:</b> 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)</p> <p><b>For companies registered in Northern Ireland:</b> 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</p>
<p><b> Checklist</b></p> <p>We may return forms completed incorrectly or with information missing.</p> <p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The company name and number match the information held on the public Register</li> <li><input type="checkbox"/> You have completed the relevant sections of the statement of capital</li> <li><input type="checkbox"/> You have signed the form</li> <li><input type="checkbox"/> You have enclosed the correct fee</li> </ul>	<p><b> Further information</b></p> <p>For further information, please see the guidance notes on this website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>.</p> <p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p>