

307 4.8P/50

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

**SH19**

Statement of capital

**SAME DAY**

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 form to  
complete a statement of capital  
for a company re-registration  
unlimited to limited



A03 30/12/2013 #33  
COMPANIES HOUSE

**1 Company details**

Company number 0 3 5 1 4 7 8 7  
Company name in full Tessengerlo Holding 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

**2 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	£1.00		1000035	£ 1,000,035.00
				£
				£
				£
<b>Totals</b>			1000035	£ 1,000,035.00

**3 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 (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
<b>Totals</b>					

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.

# SH19

## 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
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

### 4 Statement of capital (Totals)

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

Total number of shares 1000035

Total aggregate ④  
nominal value

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

### 5 Statement of capital (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  
and Section 3.

Class of share

Prescribed particulars  
⑤

⑤ 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.

Please use a Statement of capital  
continuation page if necessary

Class of share

Prescribed particulars  
⑤

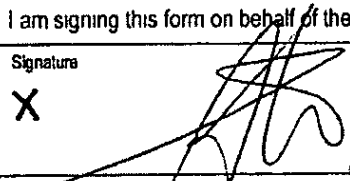
## SH19

## Statement of capital

Class of share	Ordinary	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>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</li> </ul> <p>A separate table must be used for each class of share.</p> <p>Please use a Statement of capital continuation page if necessary</p>
Prescribed particulars <b>1</b>	<p>1. One vote on a show of hands and one vote per share on a poll,</p> <p>2. Right to participate in dividends;</p> <p>3. Right to participate in capital; and</p> <p>4 Not redeemable.</p>	
Class of share		
Prescribed particulars <b>1</b>		

6

## Signature

I am signing this form on behalf of the company.		<p><b>2 Societas Europaea</b> 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</p> <p><b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p> <p>ANNE MIEKE VANWALLEGHEM</p> <p>This form may be signed by Director <b>2</b>, Secretary, Person authorised <b>3</b>, CIC manager</p>	

**SH19**

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 Emma Bryant

Company name SGH Martineau LLP

Address 1 Colmore Square

Post town Birmingham

County/Region

Postcode B 4 6 A A

Country

DX 721090 Birmingham 43

Telephone 0870 763 2000

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)