

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

SH19

Statement of capital

THURSDAY



A15QID05

A23 29/03/2012 #131
COMPANIES HOUSE
A28 22/03/2012 #437
COMPANIES HOUSE

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 unlimited to limited

1 Company details

Company number 03647007

Company name in full HEXAWARE TECHNOLOGIES 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	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Ordinary	GBP 1	—	2,167,000	£ 2,167,000
				£
				£
				£
Totals				£ 2,167,000

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	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

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

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Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				
Continuation pages Please use a Statement of Capital continuation page if necessary				

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	
Total aggregate nominal value	

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	Ordinary
Prescribed particulars	Equal voting and distribution rights
Class of share	
Prescribed particulars	

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Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		


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Signature

I am signing this form on behalf of the company

Signature

Signature



This form may be signed by
Director, Secretary, Person authorised, ~~CIC manager~~

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Statement of capital

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