

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

Currency Class of shares

(E.g. Ordinary/Preference etc.)

SH19

Statement of capital



	A fee is payable with Please see 'How to p						
	What this form is for You may use this for of capital for a private reducing its capital su solvency statement, or public limited compar capital supported by a	m as a statement You e limited company comp apported by a for a or for a private or unlin ny reducing its	t this form is NC cannot use this for plete a statement company re-regis nited to limited	A31	*A3VYVY 01/10/20 MPANIES	11 263	
	Company details	i .					
Company number	0 3 7 3 8 1 3 6						
Company name in full	Steinhoff UK Holdings Limited				Please complete in typescript or in bold black capitals		
					All fields are mandatory unless specified or indicated by *		
Statement of capit	ai						
		tion 3 and Section 4 if appointal as reduced by the resc		e			
	Statement of car	pital (Share capital in	pound sterling (£))			.	
		y class of shares held in pomplete Section 2 and then					
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	
Ordinary		1 00			102	£	1020
						٤	
						£	
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		· · · · · · · · · · · · · · · · · · ·	Totals		102	£	1 0 2 0
	Statement of cap	oital (Share capital in	other currencies)				
Please complete the to Please complete a set		y class of shares held in oth urrency	ner currencies				
Cumanau							

Amount (if any) unpaid

Totals

on each share 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

Amount paid up on

each share 1

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

Number of shares 2

S Department for Builts Department for Business Aggregate nominal value 3

SH19

Statement of capital

Currency		· · · · · · · · · · · · · · · · · · ·						
Class of shares (E.g. Ordinary/Preference etc.	۵)	Arnount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares	2	Aggregate norminal value \$		
								
		<u> </u>	Totals					
Including both the nominal share premium. Total number of issued states.	- -	3 Number of shares issued nominal value of each sh	are Plea	tinuation pages ise use a Statemer e if necessary	nt of Capita	l continuation		
	Statement of cap	ital (Totals)			_			
Total number of shares	Please give the total issued share capital	number of shares and	total aggregate nominal valu	e of	4 Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10			
Total aggregate 4	 				etc	pie 1100 · G 100 · 910		
nominal value	Statement of can	ital (Prescribed par	ticulars of rights attache	ed to shares)				
	Please give the prese	onbed particulars of ngl	nts attached to shares for ea hare tables in Section 2		Frescribe attached The particular, particular	ed particulars of rights to shares culars are: ars of any voting nghts,		
Class of share	Ordinary					ng nghts that anse only in croumstances,		
Prescribed particulars	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. b particulars of any right respects dividends, to not distribution, c. particulars of any right respects capital, to possible the particular of any right respects capital, to possible the particular of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution, c. particulars of any right respects dividends, to not distribution.				ts dividends, to participate stribution, ars of any nights, as its capital, to participate in a ation (including on winding aid or the shares are to be need or are liable to be need at the option of the inty or the shareholder and ims or conditions relating to ption of these shares.			
Class of share				-		e a Statement of capital on page if necessary		
Prescribed particulars s								

SH19

Statement of capital

Class of share		Prescribed particulars of rights Attached to shares.
Prescribed particulars Class of share Prescribed particulars		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 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
1	Signature	Please use a Statement of capital continuation page if necessary
Signature	This form may be signed by Director 2 , Secretary, Person authorised 1 , CIC manager	2 Societas Europaea 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 3 Person authorised Under either section 270 or 274 of the Companies Act 2006

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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 Cortaci name Stacey Holt Osborne Clarke 2 Temple Back East Temple Quay **Bristol** G Country DX 7818 BRISTOL Telephone 0117 917 3000

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,

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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk