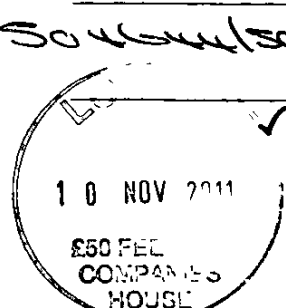


# SH19

## Statement of capital



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

WEDNESDAY



\*L36LVZ3C\*  
LD1 09/11/2011 39  
COMPANIES HOUSE

### 1 Company details

Company number **04159256**  
Company name in full **SCREENVISION HOLDINGS (EUROPE) 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
A ORDINARY	1.00	NIL	1,848,713	£1,848,713
B ORDINARY	1.00	NIL	1,848,713	£1,848,713
				£
				£
			<b>Totals</b>	<b>3,697,426 £ 3,697,426</b>

### 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 Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

**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
<b>Totals</b>				
① Including both the nominal value and any share premium		② Number of shares issued multiplied by nominal value of each share.		Continuation pages Please use a Statement of Capital continuation page if necessary
③ 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		<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example: £100 + €100 + \$10 etc
Total number of shares		
Total aggregate ④ 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 <b>Section 2</b> and <b>Section 3</b>		<b>⑤ Prescribed particulars of rights attached to shares</b> 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	A ORDINARY	
Prescribed particulars ⑥	Please see continuation page	
Class of share	B ORDINARY	
Prescribed particulars ⑥	Please see continuation page	

# SH19 - Continuation page

## Statement of capital

5	Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	A Ordinary	
Prescribed particulars 1	<p>a) The right to appoint up to three directors (each an "A Director") and at any time to require the removal or substitution of any director so appointed</p> <p>b) A general meeting of shareholders can only be quorate if a holder of A shares is in attendance and holders of A shares have a right to attend and vote at all meetings of shareholders save for as set out in (c) below</p> <p>c) Cannot vote at general meetings on a resolution for the removal from office of a B Director</p> <p>d) At least one A Director shall approve the appointment of a chairman</p> <p>e) At least an A Director shall be present at a board meeting for it to be quorate</p> <p>f) Board meetings can only be called at less than 5 days notice with the consent of an A Director</p> <p>g) If there are less A Directors present than B Directors present at a board meeting the A Directors votes shall be adjusted so their votes are equal to the combined votes of the B Directors</p> <p>h) Each A Director may nominate an alternate director</p> <p>i) The right to receive dividends and distributions equally with other shareholders</p> <p>j) On a repayment of capital or winding up, the right to participate equally with other ordinary shareholders</p> <p>k) The shares are not redeemable</p>	
		<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share.</p>

# SH19 - Continuation page

## Statement of capital

5	Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	B Ordinary		
Prescribed particulars ①	<p>a) The right to appoint up to three directors (each an "B Director") and at any time to require the removal or substitution of any director so appointed</p> <p>b) A general meeting of shareholders can only be quorate if a holder of B shares is in attendance and holders of B shares have a right to attend and vote at all meetings of shareholders save for as set out in (c) below</p> <p>c) Cannot vote at general meetings on a resolution for the removal from office of a B Director</p> <p>d) At least one B Director shall approve the appointment of a chairman</p> <p>e) At least an B Director shall be present at a board meeting for it to be quorate</p> <p>f) Board meetings can only be called at less than 5 days notice with the consent of an A Director</p> <p>g) If there are less B Directors present than A Directors present at a board meeting the A Directors votes shall be adjusted so their votes are equal to the combined votes of the A Directors</p> <p>h) Each B Director may nominate an alternate director</p> <p>i) The right to receive dividends and distributions equally with other shareholders</p> <p>j) On a repayment of capital or winding up, the right to participate equally with other ordinary shareholders</p> <p>k) The shares are not redeemable</p>		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

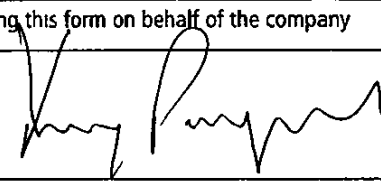
## SH19

## Statement of capital

Class of share		<b>① Prescribed particulars of rights attached to shares</b> 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
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

6

## Signature

Signature	I am signing this form on behalf of the company		<b>② Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
	Signature X  X	This form may be signed by. Director, Secretary, Person authorised②	

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 **JESSI GREWAL**

Company name **BATES WELLS & BRAITHWAITE**

**LONDON LLP**

Address **2-6 CANNON STREET**

Post town **LONDON**

Country/Region **UNITED KINGDOM**

Postcode **E C 4 M 6 Y H**

Country **UNITED KINGDOM**

DX **42609**

Telephone **0207-551-7800**



**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



**Important information**

Please note that all information on this form will appear on the public record



**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)