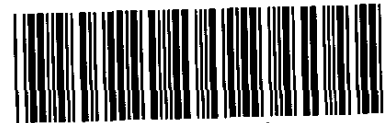


# SH19

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



Companies House

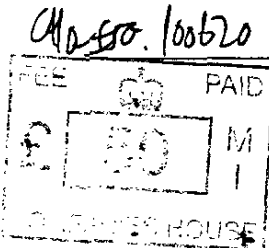


\*L7ITDPNU\*  
LD1 16/11/2018 #54  
COMPANIES HOUSE

refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee is payable with this form.  
Please see 'How to pay' on the last page.

FRIDAY



### 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.

## 1 Company details

Company number 0 4 5 5 4 8 6 6

Company name in full NSC EUROPE LIMITED

### Filling in this form

Please complete in typescript or in bold black capitals.

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.

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

Please use a Statement of Capital continuation page if necessary.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---|--|------------------|---|---|
|---|--|------------------|---|---|

### Currency table A

|        |          |     |     |   |
|--------|----------|-----|-----|---|
| GBP    | ORDINARY | 152 | 152 |   |
|        |          |     |     |   |
|        |          |     |     |   |
| Totals |          | 152 | 152 | 0 |

### Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

Totals (including continuation pages)

| Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|------------------------|---------------------------------|---------------------------------|
|                        |                                 |                                 |

① Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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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

ORDINARY

Prescribed particulars

①

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY SPECIAL RIGHTS OF REDEMPTION.

**① 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.

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

①

Class of share

Prescribed particulars

①

**4****Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ③, CIC manager.

**② Societas Europaea.**

If this form is being field 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 for reduction supported by solvency statement  
or court order**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  | NXG                   |   |   |   |   |   |   |  |  |  |
| Company name  | Baker & McKenzie LLP  |   |   |   |   |   |   |  |  |  |
| Address       | 100 New Bridge Street |   |   |   |   |   |   |  |  |  |
| Post town     |                       |   |   |   |   |   |   |  |  |  |
| County/Region | London                |   |   |   |   |   |   |  |  |  |
| Postcode      | E                     | C | 4 | V | 6 | J | A |  |  |  |
| Country       | UK                    |   |   |   |   |   |   |  |  |  |
| DX            |                       |   |   |   |   |   |   |  |  |  |
| Telephone     | +44 20 7919 1663      |   |   |   |   |   |   |  |  |  |

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

## Share capital

**Complete a separate table for each currency.**

[illegible]