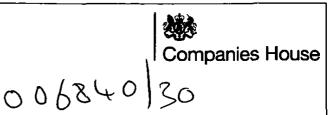
In accordance with Section 644 & 649 of the Companies Act 2006

Statement of capital



A fee is	payable	e with	this fo	ırm	
Please se	ee '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 N You cannot use this for Complete a statement & You cannot use this for for a company re-regi unlimited to limited



12/12/2015 **COMPANIES HOUSE**

	Company details		
mpany number	0 5 0 5 7 2 3 1	→ Filling in this form Please complete in typescript or in	
ompany name in full	Abilitec Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
tatement of capi	tal		

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

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 ②	Aggregate nominal value 3
Ordinary	£1 00	£0 00	100	£ 100 00
				£
···				£
				£
		Tota	Is 100	£ 100 00

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 •	Number of shares ②	Aggregate nominal value O
		Totals		

- ncluding both the nominal value and any share premium **②** Total number of issued shares in this class
- Number of shares issued multiplied by nominal value of each share

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

> CHFP000 05/10 Version 4 0

SH19 Statement of capital

Currency						
Class of shares (E g Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	೮ 0	Aggregate nominal value 3
			<u> </u>			
		<u> </u>	Total	<u> </u>		
• Including both the nom share premium	ınal value and any	Number of shares issue nominal value of each	share Ple	ntinuation page ase use a Statem		al continuation
② Total number of issued	shares in this class		pa	ge If necessary		
4	Statement of	capital (Totals)				
	Please give the to issued share capi		d total aggregate nominal	value of	Please in	igregate nominal value st total aggregate values in currencies separately
Total number of shares						nple £100 + €100 + \$10
Total aggregate © nominal value						
5	Statement of	capital (Prescribed	particulars of rights at	tached to sh	ares)	
			ghts attached to shares for a share share tables in Section 2		attache The parti	ned particulars of rights d to shares iculars are ulars of any voting rights,
Class of share	£1 00 Ordinary				includ	ing rights that arise only in
Prescribed particulars	EACH SHARE CIRCUMSTAN	IS ENTITLED TO ON	IE VOTE IN ANY		respectin a di c partici respectidistribi up), ai d wheth redeel company te rederi A separa each class	ner the shares are to be med or are liable to be med at the option of the any or the shareholder and erms or conditions relating to option of these shares ate table must be used for ess of share
Class of share						se a Statement of capital ition page if necessary
Prescribed particulars						

SH19 Statement of capital

Class of share		O Prescribed particulars of rights
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 or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to
Class of share		redemption of these shares
Prescribed particulars •		A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
6	Signature	<u></u>
	I am signing this form on behalf of the company	Socretas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director , Secretary, Person authorised , CIC manager	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

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
Company name HAZLEWOODS LLP
Address Windsor House
Bayshill Road
Post town Cheltenham
County/Region Gloucestershire
Postcode G L 5 0 3 A T
Country United Kingdom
DX
01242 237661
✓ 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

E 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 or email 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