



**X What this form is NOT for**  
You cannot use this form to  
notice of redenomination un-  
der section 625 of the Companies  
Act 2006. To do this, please use  
form SH14.

THURSDAY



A54 20/09/2012 #296  
COMPANIES HOUSE

All fields are mandatory unless specified or indicated by \*

## SH15

## Notice of reduction of capital following redenomination

**4 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		Euros		
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Ordinary	€1 20	0	28169459	€33,803,350 80
<b>Totals</b>			28169459	€33,803,350 80

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>				

❶ Including both the nominal value and any share premium

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

❸ Total number of issued shares in this class.

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

**5 Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital		❶ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	28,169,459	
Total aggregate ❶ nominal value	€33,803,350 80	

## SH15

## Notice of reduction of capital following redenomination

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## Statement of capital (Prescribed particulars of rights attached to shares)

	Please give the prescribed particulars of rights to shares for each class of share shown in the statement of capital share tables in <b>Section 3</b> and <b>Section 4</b>	
Class of share	Ordinary shares	
Prescribed particulars ①	Each share is entitled to one vote in any circumstances Each share has equal rights to dividends Each share is entitled to participate in a distribution arising from a winding up of the company	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

## 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 and any terms or conditions relating to redemption of these shares


A separate table must be used for each class of share

## Continuation pages

Please use a Statement of capital continuation page if necessary

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## Signature

	I am signing this form on behalf of the company	
Signature	Signature 	
	This form may be signed by Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, 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

## SH15

## Notice of reduction of capital following redenomination

**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

Neil Hopkins

Company name

Aldwych International Limited

Address

30 King Street

Post town

London

County/Region

Postcode

E

C

2

V

8

E

H

Country

DX

Telephone

0207-776-1900

**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 entered the date of resolution in Section 2
- ☐ You have completed 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)