- >							
In accordance with Section 644 & 649 of the Companies Act 2006	SH19						
	Statement of capital						
					TA 181 1011100 10 1		
			SDAY				
NOON .	A fee is payable with		WEDNESDAY		L2M0TWIR		
- 4 0017	Please see 'How to pa	ly' on the last page	S	LD1 COM	27/11 /2 013 PANIES HO	#5 NISE	
7 NOV 2013 OFFEE PAID OMPANIES HOUSE SU OS 1172	What this form is for You may use this form of capital for a private reducing its capital su solvency statement, or public limited company capital supported by a	n as a statement Yo limited company col pported by a for r for a private or unity reducing its	nat this form is NOT for u cannot use this form to implete a statement of ca a company re-registering ilmited to limited	pıtal	refer to ou	r information, please r guidance at panieshouse gov uk	
1	Company details				-		
Company number	0 5 3 5	1 3 9 8		→ Filling in this form			
Company name in full	Cap Energy Limited				Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
Statement of capit	al					·	
		tion 3 and Section 4 if ontal as reduced by the	appropriate) should refle	ct the			
2	Statement of capit	tal (Share capital in	pound sterling (£))				
		y class of shares held omplete Section 2 and					
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 va		Aggregate nominal value 3	
Ordinary shares		£0.05		28413634		£ 1,420,681.70	
					0	£	
						£	
						£	
			Totals	28	3413634	£ 1,420,681 70	
3	Statement of capit	tal (Share capital in	other currencies)				
	table below to show an eparate table for each o	ny class of shares held currency	in other currencies				
Currency				-			
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	
		<u> </u>					
			Totals				

Number of shares issued multiplied by nominal value of each share

Including both the nominal value and any share premium

2 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 e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value 3	
	<u> </u>						
Including both the nomi share premium Total number of issued	•	Number of shares iss nominal value of each	h share Ple	ntinuation page ease use a Stater ge if necessary	s nent of Capit	al continuation	
4	Statement of cap	ıtal (Totals)					
	Please give the tota issued share capita		nd total aggregate nominal	value of	Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc		
Total number of shares	284	13634					
Total aggregate nominal value	1,420,681 70						
5	Statement of cap	ital (Prescribed par	rticulars of rights attach	ed to shares	s)		
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 and Section 3				Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	Ordinary shares				including rights that arise only in certain circumstances.		
Prescribed particulars	Each share is		one vote in any		res in a c par res disi up) d whe red cor any red A sepa each cl	ticulars of any nghts, as pects dividends, to participate in distribution, ticulars of any nghts, as pects capital, to participate in a ribution (including on winding it, and either the shares are to be elemed or are liable to be elemed at the option of the inpany or the shareholder and it terms or conditions relating to emption of these shares rate table must be used for ass of share	
Class of share						use a Statement of capital ation page if necessary	
Prescribed particulars							

SH19 Statement of capital

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Class of share		Prescribed particulars of rights attached to shares		
Prescribed particulars		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 A separate table must be used for		
Prescribed particulars		each class of share Please use a Statement of capital continuation page if necessary		
6	Signature			
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf		
Signature	X X X X X X X X X X X X X X X X X X X	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		
	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	the Companies Act 2006		

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 Sharon O'Donnell
Company name Fox Williams LLP
Address 10 Dominion Street
Doet tour
Post town London
County/Region
Postcode E C 2 M 2 E E
Country
DX
Telephone 020 7628 2000
✓ 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 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