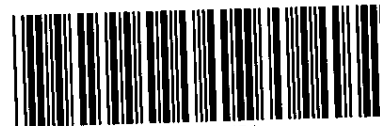


SH19

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

THURSDAY



LD1

07/11/2019

#38

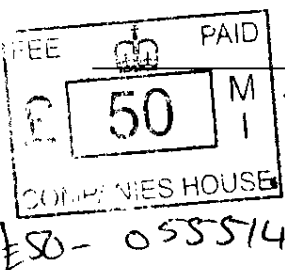
COMPANIES HOUSE

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.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse



1 Company details

Company number 0 5 7 6 3 6 2 6

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

EUR	Ordinary	1000103	1.000103	
Totals		1000103	1.000103	0

Currency table B

GBP	Ordinary	1	1	
Totals		1	1	0

**Totals (including continuation
pages)**


Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1000104	£1 + €1.000103	0

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

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3 Prescribed particulars of rights attached to shares		<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p> <p>Please use a statement of capital continuation page if necessary.</p>
Class of share	Ordinary	
Prescribed particulars 1	THE ORDINARY SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND A SHARE IN THE ASSETS ON A WIND UP	
Class of share	Ordinary	
Prescribed particulars 1	THE ORDINARY SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND A SHARE IN THE ASSETS ON A WIND UP	
Class of share		
Prescribed particulars 1		

4 Signature		<p>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.</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
I am signing this form on behalf of the company.		
Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div> <div style="text-align: center;">  </div> <div style="margin-left: 20px;">X</div> </div>	
This form may be signed by: Director 2, Secretary, Person authorised 3, CIC manager.		