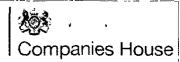
000025/10

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

# SH19

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



	A fee is payable with this form. Please see 'How to pay' on the last page.				
<b>√</b>	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.	at this form is cannot use this applete a statement a company re-required to limited.	A06 1	6H0Q980 4/10/2017 PANIES H	7 #217
1	Company details				
Company number	0 7 8 7 5 4 4 3		[-		this form implete in typescript or in
Company name in full	TELEGRAM STUDIOS LIMITED			bold black capitals,	
				All fields are mandatory unless specified or indicated by *	
2	Share capital			-pecinios	
_	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	Class of shares	Number of shares	Aggregate non	ninal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of share multiplied by nor		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A					
GBP	ORDINARY SHARES	141,602	£1,416.02		
	Totals	141,602	£1,416.02		£0.00
Currency table B					
	Totals				
		Total number of shares	Total aggrega nominal valu	ate e <b>0</b>	Total aggregate amount unpaid <b>0</b>
	Totals (including continuation pages)	141,602	£1,416.02		£0.00
		Please list total aggr For example: £100 + €1		different (	currencies separately

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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 <b>Section 2</b> .	• Prescribed particulars of rights attached to shares The particulars are.				
Class of share	ORDINARY SHARES	a particulars of any voting rights, including rights that arise only in				
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	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				
Class of share		each class of share.  Please use a statement of capital				
Prescribed particulars		continuation page if necessary.				
Class of share						
Prescribed particulars						
4	Signature					
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf				
Signature	X Authorised signatory for and on behalf of GOODWILLE LIMITED	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised				
	This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , CIC manager.	Under either section 270 or 274 of the Companies Act 2006				

#### **SH19**

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
Cu <sub>nipany name</sub> GOODWILLE LIMITED
ST. JAMES HOUSE
13 KENSINGTON SQUARE
Post town LONDON County/Reg on
Postcode W · 8 5 H D
DX
Telephone 02077958100
✓ 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.

#### 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 or email 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

You have signed the form.You have enclosed the correct fee.