201212/10.

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

# **SH19**

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



Companies House

•	You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a	at this form is A cannot use this f plete a statemen a company re-regulated to limited.	A05	*AB3F86 06/05/20 MPANIES *ABØ1F6 18/03/20 MPANIES	022 #358 6 HOUSE 6UP*
1	Company details				
Company number	7 9 3 2 6 5 9			→ Filling in	this form implete in typescript or in
Company name in full	BANG CURRY LIMITED	<del></del>			k capitals.
			<del></del>		are mandatory unless or indicated by *
2	Share capital			Specifica	or managed by
	Complete the table(s) below to show the iss resolution.	•			use a Statement of continuation page if necessary.
	Complete a separate table for each curradd pound sterling in 'Currency table A' and	ency (if appropriat Euros in 'Currency ta	e). For example, able B'.		
Ситтепсу	Complete a separate table for each curradd pound sterling in 'Currency table A' and  Class of shares	ency (if appropriat Euros in 'Currency ta Number of shares	Aggregate nor	ninal value	Total aggregate amount
Complete a separate table for each currency	add pound sterling in 'Currency table A' and	Euros in 'Currency ta	Aggregate non (£, €, \$, etc) Number of share	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc) including both the nominal value and any share premium
Complete a separate table for each currency	add pound sterling in 'Currency table A' and  Class of shares  E.g. Ordinary/Preference etc.	Euros in 'Currency ta	Aggregate non (£, €, \$, etc) Number of share multiplied by no	es issued	unpaid, if any (£, €, \$, etc) Including both the nominal
Complete a separate table for each currency	add pound sterling in 'Currency table A' and  Class of shares	Euros in 'Currency ta	Aggregate non (£, €, \$, etc) Number of share	es issued	unpaid, if any (£, €, \$, etc) Including both the nominal
Complete a separate table for each currency  Currency table A  £0.000002	add pound sterling in 'Currency table A' and Class of shares E.g. Ordinary/Preference etc.  A ORDINARY	Rumber of shares	Aggregate non (£, €, \$, etc) Number of share multiplied by no	es issued	unpaid, if any (£, €, \$, etc) Including both the nominal
Complete a separate table for each currency  Currency table A  £0.000002	add pound sterling in 'Currency table A' and Class of shares E.g. Ordinary/Preference etc.  A ORDINARY  B INVESTMENT	Rumber of shares	Aggregate non (£, €, \$, etc) Number of share multiplied by no	es issued	unpaid, if any (£, €, \$, etc) Including both the nominal
Complete a separate table for each currency  Currency table A  £0.000002	add pound sterling in 'Currency table A' and Class of shares E.g. Ordinary/Preference etc.  A ORDINARY  B INVESTMENT	Number of shares 835,000 48,610	Aggregate non (£, €, \$, etc) Number of share multiplied by no  £1.67	es issued	unpaid, if amy (£, €, \$, etc) Including both the nominal value and any share premium
Complete a separate table for each currency  Currency table A  £0.000002	add pound sterling in 'Currency table A' and Class of shares E.g. Ordinary/Preference etc.  A ORDINARY  B INVESTMENT	Number of shares 835,000 48,610	Aggregate non (£, €, \$, etc) Number of share multiplied by no  £1.67	es issued	unpaid, if amy (£, €, \$, etc) Including both the nominal value and any share premium
Complete a separate table for each currency  Currency table A  £0.000002	add pound sterling in 'Currency table A' and Class of shares E.g. Ordinary/Preference etc.  A ORDINARY  B INVESTMENT	Number of shares 835,000 48,610	Aggregate non (£, €, \$, etc) Number of share multiplied by no  £1.67	es issued	unpaid, if amy (£, €, \$, etc) Including both the nominal value and any share premium  0.00
Complete a separate table for each currency  Currency table A  £0.000002	add pound sterling in 'Currency table A' and  Class of shares E.g. Ordinary/Preference etc.  A ORDINARY  B INVESTMENT  Totals	Number of shares 835,000 48,610	Aggregate non (£, €, \$, etc) Number of share multiplied by no  £1.67	es issued minal value	unpaid, if amy (£, €, \$, etc) Including both the nominal value and any share premium  0.00

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3	Duranthad continuous of violate attack ad to allow	<del>-</del>
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 Section 2.	Prescribed particulars of rights attached to shares The particulars are:
Class of share	A ORDINARY	<ul> <li>a. particulars of any voting rights, including rights that arise only in</li> </ul>
Prescribed particulars	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	including rights that arise only in certain dircumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in 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	B ORDINARY INVESTMENT	each class of share. Please use a statement of capital
Prescribed particulars  Class of share  Prescribed particulars	NON VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	continuation page if necessary.
4	Signature	
•	I am signing this form on behalf of the company.	Societas Europaea.
Signature	X X This form may be signed by:	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.  Person authorised Under either section 270 or 274 of
	Director , Secretary, Person authorised , CIC manager.	the Companies Act 2006.

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

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2	Share capital						
	Complete the table below to show the is:	Complete the table below to show the issued share capital as reduced by the resolution.					
	Complete a separate table for each currency.						
Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc			
Complete a separate table for each currency	E.g. Oromosyr reference ed.		Number of shares issued multiplied by nominal value	including both the nominal value and any share premit			
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	Prescribed particulars of rights attached to shares	
Class of share  Prescribed particulars	Prescribed particulars of rights attached to shares	O 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. A separate table must be used for each class of share.

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NB

# 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.

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UNIT 12, GREENWAY FARM TIKST CORPOH BATH ROAD **WICK** 

## 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 Linenhail, 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