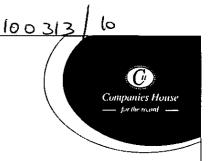
SH19

Statement of capital

This form is only to be used for a reduction of capital, not to accompany an application to re-register from unlimited to limited



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 to You cannot use this form complete a statement of for a company re-register, unlimited to limited.



A23 21/01/2016 COMPANIES HOUSE

#168

1	Company details								
Company number	0	8	2	2	2	7	8	7	
Company name in full	вс і	NVE	STN	/EN	ΓFIN	NAN	CIAL	LLTD	

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of shares ②	Aggregate nominal value ①
ordinary	0	1	10000	£ 10,000 00
				£
				£
				£
	· · · · · · · · · · · · · · · · · · ·	Tota	ls 10000	£ 10,000 00

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

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 3
		Tota	ls	

- Including both the nominal value and any share premium
- Total number of issued shares in this class
- Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

SH19 Statement of capital

Currency							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ①	Amount (If any) unpaid on each share ①	Number of share	es Q	Aggregate nominal value	
		<u> </u>	l Total	s			
Including both the nom share premium Total number of issued	-	Number of shares issue nominal value of each:	share Ple	ontinuation page ease use a Statem ge if necessary		al continuation	
4	Statement of c	apital (Totals)					
	Please give the tot issued share capita		d total aggregate nomina	l value of	O Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + 100 + \$10 etc		
Total number of shares	10000						
Total aggregate o nominal value	10,000 00						
5	Statement of o	apıtal (Prescribed	particulars of rights a	ttached to sh	ares)		
			ights attached to shares fo il share tables in Section	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	Ordinary		including rights that arise only in certain circumstances.				
Prescribed particulars	Full Rights with Regards to Participation and Dividends					ulars of any rights, as cts dividends, to participate istribution, ulars of any rights, as cts capital, to participate in a pution (including on winding individent of the shares are to be med or are liable to be med at the option of the any or the shareholder and terms or conditions relating to aption of these shares are table must be used for so of share	
Class of share						se a Statement of capital attornion page if necessary	
Prescribed particulars 9							

SH19 Statement of capital

Class of share		O Prescribed particulars of rights
Prescribed particulars		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
Class of share		any terms or conditions relating to redemption of these shares
Prescribed particulars		A separate table must be used for 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	Societas Europaea If the form is being filed on behalf
Signature	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
	This form may be signed by Director ② , Secretary, Person authorised ③ , CIC manager	Under either section 270 or 274 of the Companies Act 2006

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Presenter information

u do not have to give any contact information, but if u 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								
Company name		-	 					_
		_	 					_
Address			 	_				_
			 		_			_
Post town							·	
County/Region						_	-	
Postcode								
Country								_
DX			 		•••			
Telephone	-		 				_	

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