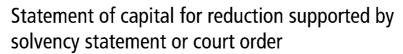


SH19





	A fee is payable with this form. Please see 'How to pay' on the last page.				
✓	You may use this form as a statement of capital for a private limited company reducing its capital supported by a	t this form is NOT for cannot use this form to plete a statement of cap company re-registering nited to limited.	oital	refer to ou	information, please r guidance at uk/companieshouse
1	Company details				
Company number	0 8 5 2 0 6 0 0			→ Filling in	this form Implete in typescript or in
Company name in full	HARDWICK CLIMATE BUSINESS LIN	MITED			k capitals.
				All fields are mandatory unless specified or indicated by *	
2	Share capital				
	Complete the table(s) below to show the issuresolution. Complete a separate table for each curradd pound sterling in 'Currency table A' and	ency (if appropriate).	For example,	Please us	ation page e a Statement of Capital tion page if necessary.
Currency	Class of shares	Number of shares	Aggregate no		Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, Number of shar multiplied by no	es issued	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur
Currency table A					
GBP	B ORDINARY	313	£0.313		
	Totals	313	£0.313		£0
Currency table B					
	Totals				
	ital table ble to show your total issued share capital. Add the les, including continuation pages.	Total number of shares	Total aggrega value Show different separately. For £100 + €100 +	currencies example:	Total aggregate amount unpaid ① Show different currencies separately. For example: £100 + €100 + \$10
	Grand total	313	£0.313		£0
		Total aggregate amou Enter 0 or 'nil' if the shar		We'll assume	the shares are fully paid if

you leave this blank.

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

Class of share	B ORDINARY	• Prescribed particulars of rights
Prescribed particulars Class of share	EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.	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.
Prescribed particulars		A separate table must be used for
0		each class of share. Continuation pages Please use a Statement of capital continuation page if necessary.
Class of share		
Prescribed particulars •		
4	Signature	1
_ _	I am signing this form on behalf of the company.	Societas Europaea.
Signature	Signature X DocuSigned by: AAD054AFB1414BC This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	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 the Companies Act 2006.

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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	SEH WOON NEO	
Company name	LINKLATERS LLP	
Address	ONE SILK STREET	
Post town	LONDON	
County/Region	ENGLAND	
Postcode	E C 2 Y 8 H Q	
Country	UNITED KINGDOM	
DX		
Telephone	+44 7436 930 060	

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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.
- $\hfill \square$ 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.'

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

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

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

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

2	Share capital				
	Complete the table below to show the issue	d share capital as reduc	ed by the resolution.		
	Complete a separate table for each currency.				
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium	
	Totals				
			•		

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

SH19 - Continuation page Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attache	ed to shares
Class of share		Prescribed particulars of rights attached to shares
Class of share Prescribed particulars		The particulars of rights attached to shares The 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.