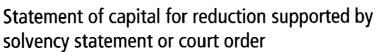
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19





✓	You may use this form as a statement ? You o	t this form is NOT for the sannot use this form to the sannot use this form to the sannot of comments				
	reducing its capital supported by a for a solvency statement; or for a private or unlimpublic limited company reducing its capital supported by a court order.	olete a statement of cesson company re-registering nited to limited.	A11	*AAVQI 15/01/ COMPANIE	2022 #201	
1	Company details					
Company number	0 8 5 7 6 5 8 7	8 5 7 6 5 8 7				
Company name in full	R&Q MUNRO MA LIMITED			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 issuresolution. Complete a separate table for each curreadd pound sterling in 'Currency table A' and	ency (if appropriate).	For example	Capital	use a Statement of continuation page if necessary.	
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of sha multiplied by n		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiun	
Currency table A	[a "		Γ			
Pounds Sterling	Ordinary	1	£1.00			
	Totals	1	£1.00		£0	
Currency table B						
1 At - 1811 (12.0) C. Ad		aleare to add to the				
130 (337 (347 (3	Totals					
	Takala (kudu (ku a a a a a a a	Total number of shares	Total aggre		Total aggregate amount unpaid •	
	Totals (including continuation pages)	1	£1.00		£0	

• Please list total aggregate values in different currencies separately.

For example: £100 + \$100 + \$10 etc.

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

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	Ordinary	a. particulars of any voting rights, including rights that arise only in	
Prescribed particulars	a. The right to attend and vote (one vote per share held) at a general meeting and to receive notice thereof. b. The right to receive the whole of such dividends and other distributions out of the profits of the Company in proportion to the amount paid up c. In the event of a winding-up or other return of capital, the assets of the company are available for distribution amongst the members in proportion to the amounts paid up. d. This class of share is not redeemable	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 distribution (including on windin	
Class of share		Please use a statement of capital	
Prescribed particulars •			
Class of share			
Prescribed particulars •			
4	Signature		
Signature	I am signing this form on behalf of the company. Signature X CR Reaccontral X Sezero.co. Limited	 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. 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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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	Thomas Devereaux						
Company name Randall & Quilter Investment Holdings							
Limited							
Address	71 Fenchurch Street						
Post town	London						
County/Region							
Postcode	E C 3 M 4 B S	-					
Country	United Kingdom						
DX	de sud de su						
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.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