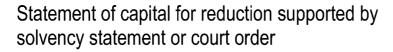


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Please see 'How to pay' on the last page.

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 for a continuous property.

You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.

For further information, please refer to our guidance at www.gov.uk/companieshouse

	capital supported by a court order.					
1	Company details					
Company number	0 9 0 9 4 1 6 3		Filling in this form Please complete in typescript or in			
Company name in full	SANDS HERITAGE LTD	bold black capitals. All fields are mandatory unless specified or indicated by *				
2	Share capital					
	Complete the table(s) below to show the issued resolution.	Continuation page Please use a Statement of capital continuation page if necessary.				
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.					
Currency	Class of shares	Number of shares	Aggregate nor (£, €, \$, etc)	ninal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shar multiplied by no		Including both the nominal value and any share premium	
GBP	ORDINARY	1		£ 1		
			_ <u> </u>		-	
	Totals	1		£ 1	0	
					-	
					-	
			_		-	
	Totals					
			<u> </u>		<u> </u>	
	nis table to show your total issued share capital. currency tables, including continuation pages.	Total number of shares	Total aggregat 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	1		£	0	
		1 Total aggregate an Enter 0 or 'nil' if the		paid. 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	ORDINARY	Prescribed particulars of rights	
Prescribed particulars 1	FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.	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	
 Class of share		redeemed at the option of the company or the shareholder.	
Prescribed particulars 1		A separate table must be used for each class of share. Continuation pages Please use a Statement of capital continuation page if necessary.	
Class of share	-		
Prescribed particulars			
1			
3	Signature		
	I am signing this form on behalf of the company.	2 Societas Europaea. If this form is being filed on behalf	
Signature	Signature Cocusigned by: Eddic temster 1DE1E73D71864BB This form may be signed by: Director ² , Secretary, Person authorised ³ , CIC manager.	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. 3 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

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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 PFL					
Cripps LLP					
Address Number 22					
Mount Ephraim					
Tunbridge Wells					
REME					
County/Region					
Postcode					
Country					
DX DX 3954 Tunbridge Wells					
Telephone 01892 515 121					

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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.
- ∀ou have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

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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

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