712666/10

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

SH19.



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

A fee is payable with this form. Please see 'How to pay' on the last page. You cannot use this for complete a state What this form is for You may use this form as a statement of capital for a private limited company A23 12/04/2019 reducing its capital supported by a for a company re-regis **COMPANIES HOUSE** solvency statement; or for a private or unlimited to limited. *A8Ø7HR89* public limited company reducing its A10 27/02/2019 #300 capital supported by a court order. COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. LIMITED SCAMPTON AIRSHOW All fields are mandatory unless specified or indicated by * Share capital Complete the table(s) below to show the issued share capital as reduced by the Please use a Statement of resolution. 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'. Class of shares Aggregate nominal value Total aggregate amount Currency Number of shares unpaid, if any (£, €, \$, etc) (£, €, \$, etc) E.g. Ordinary/Preference etc. Complete a separate table for each currency Number of shares issued Including both the nominal multiplied by nominal value | value and any share premium Currency table A ORDINARY 100 STIRLINE **Totals** Currency table B **Totals** Total number Total aggregate Total aggregate amount unpaid 0 of shares nominal value • **Totals (including continuation** NIL 100 100 pages)

Please list total aggregate values in different currencies separately.

For example: £100 + \$10 etc.

SH19 . 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 att of share shown in the statement of capital share t	• Prescribed particulars of rights attached to shares The particulars are:				
Class of share	Dedinare		 a. particulars of any voting rights, including rights that arise only in 			
Prescribed particulars			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 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	<u> </u>		each class of share. Please use a statement of capital			
Prescribed particulars			continuation page if necessary.			
Class of share						
Prescribed particulars •						
4	Signature					
	I am signing this form on behalf of the company.		Societas Europaea.			
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC man	CO SEC	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.			

SH19.

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

CMRISTAPHER HURRAY

Company name

SCAMPTON AIRSHOLD

LIMITED

Address

DOUBLES BADER HOUSE

MORCOTT MILL

Post town

FAIRFORD

County/Region

GLONCESTER SHIRE

Postcode

GLT HRBB

Country

UN

DX

Telephone

COTTI 533729

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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.
- 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

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

Complete a separate E.g. Ordinary/Preference etc. $(\pounds, \pounds, \$, \text{etc})$ unpaid, if any $(\pounds, \pounds, \$, \text{etc})$	2	Share capital						
Currency Complete a separate table for each currency E.g. Ordinary/Preference etc. Number of shares Survey R. (e. S. etc.) Number of shares issued prutipled by normal value (including both the normal value) R. (e. S. etc.) Number of shares issued prutipled by normal value (including both the normal value) R. (e. S. etc.) R. (e. S.	-	Complete the table below to show the issued share capital as reduced by the resolution.						
Currency Complete a separate table for each currency E.g. Ordinary/Preference etc. Number of shares Survey R. (e. S. etc.) Number of shares issued prutipled by normal value (including both the normal value) R. (e. S. etc.) Number of shares issued prutipled by normal value (including both the normal value) R. (e. S. etc.) R. (e. S.								
Complete a separate table for each currency table for	1	Class of shares		Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)			
	table for each currency	E.g. Ordinary/Preference etc.		Number of charge issued	Including both the nominal value and any share premium			
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