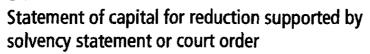


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Companies House

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1	Compan	y det	ails					_	_
Company number	1 1	2 9	4	8 0 5	_			→ Filling in	
ompany name in full	SPINK HOLDINGS LIMITED						Please complete in typescript or in bold black capitals.		
							All fields are mandatory unless specified or indicated by *		
2	Share ca	apital		·				,	
	Complete the table(s) below to show the issued share capital as reduced by resolution.					luced by the	Continuation page Please use a Statement of Capital continuation page if necessary.		
						rency (if appropriate) Euros in 'Currency tabl		condition	
Currency	Class of shares			Number of shares	Aggregate no value (£, €, \$,		Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.				Number of share	es issued	Including both the nominal		
Currency table A							тинираес ву во	attitiai vaiue	value and any share premium
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otal issued share cap									
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							Show different of separately. For eff100 + €100 +	example:	Show different currencies separately. For example: £100 + €100 + \$10
				Grand	total	1	£1.00		0.00
						Total aggregate amou Enter 0 or 'nil' if the shar you leave this blank	nt unpaid res are fully paid.	We'll assume	the shares are fully paid if

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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	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON 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
Class of share		redeemed at the option of the company or the shareholder.
Prescribed particulars		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		
4	Signature	-
	I am signing this form on behalf of the company.	Societas Europaea.
Signature	Signature X This form may be signed by: Director ♠, Secretary, Person authorised ♠, 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 Company name FIEST CARCORATE Address UNIT 12, GREENWAY FARM BATH ROAD WICK SPICE SS30 5RL

County/Region
Postcode

Country

Yelenber

✓ 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.

E 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

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

2	Share capital								
	Complete the table below to show the issued share capital as reduced by the resolution.								
	Complete a separate table for each currency.								
Currency	Class of shares	Number of shares	Aggregate nominal value (E, \in, S, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)					
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			l .					
water for each contency			multiplied by nominal value	including both the nominal value and any share premiun					
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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 attached to share	es
Class of share Prescribed particulars		Prescribed particulars of rights 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. A separate table must be used for each class of share.
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