

DON'T  
STAPLE

SH19

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

  
Companies House

A fee is payable with this form.  
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**  
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](http://www.gov.uk/companieshouse)

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Company details

|                      |                             |   |   |   |   |   |   |   |
|----------------------|-----------------------------|---|---|---|---|---|---|---|
| Company number       | 1                           | 2 | 1 | 0 | 5 | 0 | 2 | 8 |
| Company name in full | BP EXPLORATION PERU LIMITED |   |   |   |   |   |   |   |

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

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Share capital

Complete the table(s) below to show the issued share capital as reduced by the resolution.  
**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation page**  
Please use a Statement of Capital continuation page if necessary.

| 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                |
| <b>Currency table A</b>                                                                                                                             |                               |                        |                                                                       |                                                                       |
| USD                                                                                                                                                 | Ordinary                      | 1                      | \$1.00                                                                |                                                                       |
|                                                                                                                                                     |                               |                        |                                                                       |                                                                       |
|                                                                                                                                                     |                               |                        |                                                                       |                                                                       |
| Totals                                                                                                                                              |                               | 1                      | \$1.00                                                                | \$0.00                                                                |
| <b>Currency table B</b>                                                                                                                             |                               |                        |                                                                       |                                                                       |
|                                                                                                                                                     |                               |                        |                                                                       |                                                                       |
|                                                                                                                                                     |                               |                        |                                                                       |                                                                       |
|                                                                                                                                                     |                               |                        |                                                                       |                                                                       |
| Totals                                                                                                                                              |                               |                        |                                                                       |                                                                       |
| <b>Total issued share capital table</b>                                                                                                             |                               |                        |                                                                       |                                                                       |
| You <b>must</b> complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages. |                               | Total number of shares | Total aggregate nominal value                                         | Total aggregate amount unpaid ❶                                       |
|                                                                                                                                                     |                               |                        | Show different currencies separately. For example: £100 + €100 + \$10 | Show different currencies separately. For example: £100 + €100 + \$10 |
| Grand total                                                                                                                                         |                               | 1                      | \$1.00                                                                | \$0.00                                                                |

❶ **Total aggregate amount unpaid**  
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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|                             |                                                                                                                                                                |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Class of share              | Ordinary                                                                                                                                                       |
| Prescribed particulars<br>❶ | The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption. |
| Class of share              |                                                                                                                                                                |
| Prescribed particulars<br>❶ |                                                                                                                                                                |
| Class of share              |                                                                                                                                                                |
| Prescribed particulars<br>❶ |                                                                                                                                                                |

❶ **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.

**Continuation pages**  
Please use a Statement of capital continuation page if necessary.

|           |                                                                                                                                                                                                                                                                 |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4         | <b>Signature</b>                                                                                                                                                                                                                                                |
|           | I am signing this form on behalf of the company.                                                                                                                                                                                                                |
| Signature | <div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Oliver Coverley</div><div>4A1C3DE67F72458...</div></div><div>X</div></div></div> <div>This form may be signed by:<br/>Director❷, Secretary, Person authorised❸, CIC manager.</div> |

❷ **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.

❸ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

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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

EGC

Company name

PwC LLP

Address

1 Embankment Place

Post town

London

County/Region

Postcode

W C 2 N 6 R H

Country

United Kingdom

DX

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

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**