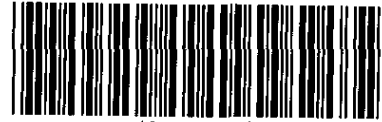


SH19Statement of capital for reduction supported by
solvency statement or court order

Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

TUESDAY



RAYDJHCR

RM 22/02/2022 #24
COMPANIES HOUSE

AAX5E4M9

A14 04/02/2022 #61
COMPANIES HOUSE☒ **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.**1 Company details**

Company number 1 2 1 2 1 0 2 4

Company name in full BENHAM HOLDINGS LIMITED

→ **Filling in this form**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 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'.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

Currency table A

	Please see continuation sheet			
Totals				

Currency table B

Totals				

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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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**.

Class of share

Prescribed particulars

①

Please see continuation sheet

① 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.

Please use a statement of capital continuation page if necessary.

Class of share

Prescribed particulars

①

Class of share

Prescribed particulars

①

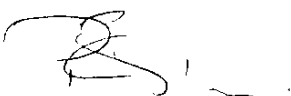
4**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:
Director ②, Secretary, Person authorised ②, CIC manager.

② Societas Europaea.

If this form is being filed on behalf 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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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 BDB Pitmans LLP

Address The Anchorage

34 Bridge Street

Post town Reading

County/Region

Postcode RG12LU

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
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

SH19 - Continuation page

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

3

Prescribed particulars of rights attached to shares

Class of share	B ordinary
Prescribed particulars ①	<p>Voting rights. On a resolution to be passed by the shareholders of the company, the holders of b ordinary shares shall have one vote on a show of hands at a general meeting or, when voting on a poll or written resolution, one vote per b ordinary share held. Dividend rights. Any available profits which the company may determine to distribute as a dividend shall be distributed as follows: (i) first, in paying to the holder(s) of the preference shares, a fixed, cumulative preferential dividend at an annual rate of 1% of the issue price of the preferred share on 30 June of each financial year (the preferred dividend); and (ii) thereafter, in distributing the balance of among the holders of the a ordinary, b ordinary and c ordinary shares (the equity shares) as the directors (with the approval of the majority of the members) determine, such that a dividend may be declared on one or several classes of equity share to the exclusion of any other class or classes of equity shares and that dividends of different rates may be declared on the respective classes of equity shares. Capital rights. On a return of assets on liquidation or otherwise (other than a redemption or purchase of shares) the assets of the company remaining after the payment of its liabilities shall be applied (to the extent that the company is lawfully able to do so) in the following order of priority: (i) first, to the extent not already paid, in paying to the holder(s) of preference shares any arrears of the preferred dividend; and (ii) thereafter to the holders of the equity shares pro rata to the number of equity shares held as if they constituted one class of share. The preference shares shall have no other rights to participate in a return of assets of the company. Redemption rights. The b ordinary shares are not redeemable or liable to be redeemed at the option of the company or the shareholder.</p>

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

SH19 - Continuation page

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

3 Prescribed particulars of rights attached to shares

Class of share	C ordinary
<p>Prescribed particulars</p> <p>1</p>	<p>Voting rights. On a resolution to be passed by the shareholders of the Company, the holders of c ordinary shares shall have one vote on a show of hands at a general meeting or, when voting on a poll or written resolution, one vote per c ordinary share held. Dividend rights. Any available profits which the company may determine to distribute as a dividend shall be distributed as follows: (i) first, in paying to the holder(s) of the preference shares, a fixed, cumulative preferential dividend at an annual rate of 1% of the issue price of the preferred share on 30 June of each financial year (the preferred dividend); and (ii) thereafter, in distributing the balance of among the holders of the a ordinary, b ordinary and c ordinary shares (the equity shares) as the directors (with the approval of the majority of the members) determine, such that a dividend may be declared on one or several classes of equity share to the exclusion of any other class or classes of equity shares and that dividends of different rates may be declared on the respective classes of equity shares. Capital rights. On a return of assets on liquidation or otherwise (other than a redemption or purchase of shares) the assets of the company remaining after the payment of its liabilities shall be applied (to the extent that the company is lawfully able to do so) in the following order of priority: (i) first, to the extent not already paid, in paying to the holder(s) of preference shares any arrears of the preferred dividend; and (ii) thereafter to the holders of the equity shares pro rata to the number of equity shares held as if they constituted one class of share. The preference shares shall have no other rights to participate in a return of assets of the company. Redemption rights. The c ordinary shares are not redeemable or liable to be redeemed at the option of the company or the shareholder.</p>

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.