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 to complete a statement of capital for a company re-registering from unlimited to limited.

## Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 4 8 4 6 5 8 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>CURIDIUM MEDICA LIMITED</td>
</tr>
</tbody>
</table>

## 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'.

### Currency table A

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (E, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (E, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>ORDINARY</td>
<td>18,943,439</td>
<td>568,303.17</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Totals**: 18,943,439 | 568,303.17 | 0.00

### Currency table B

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (E, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (E, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals**

**Totals (including continuation pages)**

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
<tbody>
<tr>
<td>18,943,439</td>
<td>568,303.17</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>SHAREHOLDERS HAVE RIGHTS TO RECEIVE NOTICE, ATTEND, BE HEARD AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY HAVE A RIGHT TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING A DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY.</td>
</tr>
</tbody>
</table>

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Signature

I am signing this form on behalf of the company.

Signature

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

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.

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  Adrian Moss    AVL 5-112
 Company name  Walker Morris LLP
 Address  Kings Court
 12 King Street

 Post town  Leeds
 County/Region  West Yorkshire
 postcode  LS1 2HL
 Country  United Kingdom
 Dk
 Telephone  0113 283 2500

 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

This form has been provided free of charge by Companies House.  06/16 Version 5.0