

COMPANY NUMBER: 02864279


EPL PROPACK UK LIMITED

(the Company)

SOLVENCY STATEMENT

We being all of the directors of the Company make this solvency statement on 30th November 2020 for the purposes of section 642 of the Companies Act 2006 and each of us individually hereby states that:

- 1 We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.
- 3 In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

Signed <u></u> Parag Chaturvedi	Date <u>30/11/2020</u>
Signed Alan Conner	Date.....

MONDAY



A22 *A9JV94W9* 14/12/2020 #90
COMPANIES HOUSE

COMPANY NUMBER: 02864279

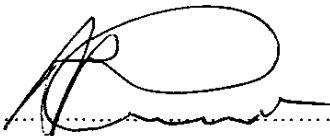
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Signed Parag Chaturvedi	Date.....
Signed  Alan Conner	Date <u>30/11/2020</u>

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 attached to shares for each class of share shown in the statement of capital share tables in **Section 2**.

Class of share

ORDINARY

Prescribed particulars
①

All ordinary shares carry equal voting rights. All ordinary shareholders have equal rights to dividends, to participate in distributions and to participate in a capital distribution including on a winding up. Ordinary shares are non-redeemable.

Class of share

PREFERENCE

Prescribed particulars
①

No voting rights participates in dividends at the discretion of the company. Participates equally with the ordinary shares in the return of capital on liquidation, capital reduction or otherwise. Preference shares shall be redeemed at part at the election of the company.

Class of share

Prescribed particulars
①**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.

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 ③, 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.

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 Mark Stigwood

Company name Attwaters Jameson Hill

Address 72 - 74 Fore Street

Post town Hertford

County/Region Hertfordshire

Postcode S G 1 4 1 B Y

Country

DX

Telephone 0203 871 0022



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