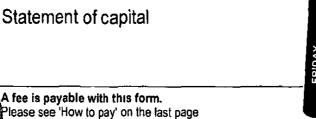
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	in accordance with Section 644 & 649 of the Companies Act 2006
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**SH19** 

Statement of capital



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24/07/2015 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

For further information, please refer to our guidance at www companieshouse gov uk

	Company details											
ompany number	0	7	8	8	9	4	3	6			→ Filling in this form Please complete in typeso	ant or is
ompany name in full	Windmill Cleanco Limited									bold black capitals		
											All fields are mandatory ur specified or indicated by *	less

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£)) Please complete the table below to show any class of shares held in pound sterling if all your issued capital is in sterling, only complete Section 2 and then go to Section 5.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 29	Aggregate nominal value 3
Ordinary	20.000001	20.00	1945510	£ 1.945510
				£
				£
				£
		Totals	1945510	£1-945510

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency Class of shares Amount (if any) unpaid Amount paid up on Number of shares 2 Aggregate nominal value 🚯 (E.g. Ordinary / Preference etc.) each share 1 on each share 0 Totals

- Including both the nominal value and any share premium
  - Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

2 Total number of issued shares in this class

## SH19

Statement of capital

Currency	İ							
Class of shares (E.g. Ordinary/Preference of	atc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value 3		
				<u> </u>		<u> </u>		
			Total	s	<del></del> .			
Including both the nom share premium     Total number of issued	·	Number of shares iss nominal value of each	h share F	continuation pages lease use a Staten age if necessary		tal continuation		
4	Statement of	capital (Totals)						
	Please give the issued share ca	total number of shares an apital	d total aggregate nomina	I value of	Please	aggregate nominal value a list total aggregate values in nt currencies separately		
Total number of shares		1945510		_	For ex etc	ample £100 + €100 + \$10		
Total aggregate  nominal value	£1 945510							
5	Statement of	capital (Prescribed par	ticulars of rights attact	ned to shares	)			
		prescribed particulars of r in the statement of capital			Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	Ordinary S	hares		including rights that arise only in certain circumstances.				
Prescribed particulars	of hands each member shall have one vote and on a poll each member shall have one vote per share held. Each share ranks equally for any dividend declared Each share ranks equally for any distribution made on a winding up. The shares are not redeemable.  The shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder a any terms or conditions relating redemption of these shares.  A separate table must be used for each class of share.							
Class of share	<u> </u>					use a Statement of capital lation page if necessary		
Prescribed particulars								

## SH19 Statement of capital

Class of share		Prescribed particulars of rights attached to shares
Prescribed particulars		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 and any terms or conditions relating to
Class of share		redemption of these shares  A separate table must be used for
Prescribed particulars		each class of share Please use a Statement of capital continuation page if necessary
6	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director , Secretary, Person authorised , CIC manager	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

Presenter information	Important 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.	Please note that all information on this form will appear on the public record  Let 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				
Contactname Clive Weston (BAIJ/LN86679)  Company name Norton Rose Fulbright LLP					
Address 3 More London Riverside					
Posttown London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
Country/Region	For companies registered in England and Wates 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,				
Telephone 02074443134					
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
We may return forms completed incorrectly or with information missing.	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
Please make sure you have remembered the following  The company name and number match the information held on the public Register	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				
You have completed the relevant sections of the statement of capital	<i>i</i> Further information				
You have signed the form You have enclosed the correct fee	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk				
	This form is available in an				
	alternative format. Please visit the				
	forms page on the website at www.companieshouse.gov.uk				