

**DON'T  
STAPLE**

# SH15

## Notice of reduction of capital following redenomination



Companies House

☒ **What this form is for**  
You may use this form to give notice of a reduction of capital following redenomination.

☐ **What this form is NOT**  
You cannot use this form to give notice of redenomination under section 625 of the Companies Act 2006. To do this, please use form SH14.



### 1 Company details

Company number 1 0 1 3 6 4 0 0

Company name in full FLEET MIDCO LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Resolution dates

Date resolution to redenominate passed  
d 0 4 m 0 7 y 2 0 2 2

Date resolution to reduce capital passed  
d 0 4 m 0 7 y 2 0 2 2

### 3 Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's 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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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#### Currency table A

USD	Ordinary	4,704,499	\$5,645,398.80	
<b>Totals</b>		4,704,499	\$5,645,398.80	

#### Currency table B

<b>Totals</b>				

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## Currency table C

Totals				

## Total issued share capital table

You must 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 Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total	4,704,499	\$5,645,398.80	0

## 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.

## 4 Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights to shares for each class of share shown in the share capital tables in Section 3.

Class of share	Ordinary
Prescribed particulars ❶	Each ordinary share shall rank pari passu with each other ordinary share and shall have the right equally in relation to distributions by the Company. Each holder of an ordinary share shall have one vote for every ordinary share in respect of which he/she is the holder and is entitled to receive notice of, attend or vote on any resolution or at any general meeting of the Company. On a winding up, the surplus assets of the Company shall be applied in payment to the holders of ordinary shares of the capital paid on them.

Class of share	
Prescribed particulars ❶	

## ❶ 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.

## Continuation pages

Please use a Statement of capital continuation page if necessary.

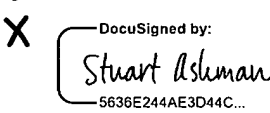
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Class of share		<b>① Prescribed particulars of rights attached to shares</b> The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to 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.  <b>Continuation pages</b> Please use a Statement of capital continuation page if necessary.
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

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## Signature

	I am signing this form on behalf of the company.		
Signature	Signature  DocuSigned by: Stuart Ashman 5636E244AE3D44C...		<b>② Societas Europaea</b> If the 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.  <b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		

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**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 GXXB/680500

Company name Macfarlanes LLP

Address 12 Cursitor Street

Post town London

County/Region

Postcode E C 4 A 1 L T

Country United Kingdom

DX

Telephone 0207 831 9222

**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 entered the date of resolution in Section 2.
- ☐ You have completed the statement of capital.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**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](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)

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### 3 Statement of capital

Complete the table below to show the issued share capital. Complete a separate table for each currency.

[illegible]

In accordance with  
Section 627 of the  
Companies Act 2006.

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4 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share		
Prescribed particulars ❶		<div><p>❶ Prescribed particulars of rights attached to shares</p><p>The particulars are:</p><ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul><p>A separate table must be used for each class of share.</p></div>