

# SH19

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

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

TUESDAY



LD1 15/11/2016 #31  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 9 5 0 1 3 8

Company name in full UNIVERSAL MUSIC OPERATIONS 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 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
<b>Currency table A</b>				
£	ORDINARY	15000	15000	
	<b>Totals</b>	15000	15000	

<b>Currency table B</b>				
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
	<b>Totals</b>			

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	15000	15000	0

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

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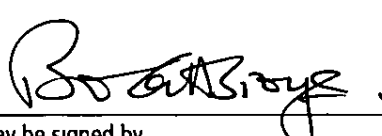
<b>3 Prescribed particulars of rights attached to shares</b>	
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2	
Class of share	ORDINARY
Prescribed particulars <sup>1</sup>	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights They do not confer any rights of redemption
Class of share	
Prescribed particulars <sup>1</sup>	
Class of share	
Prescribed particulars <sup>1</sup>	

**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

<b>4 Signature</b>	
I am signing this form on behalf of the company	
Signature	<div style="display: flex; justify-content: space-between;"> <span>X</span>  <span>X</span> </div>
This form may be signed by <del>Director</del> <sup>1</sup> , Secretary, <del>Person authorised</del> <sup>1</sup> , <del>ClC manager</del>	

**1 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

**1 Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006

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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 **BOLA ABIOYE**

Company name **UNIVERSAL MUSIC GROUP**

Address **BEAUMONT HOUSE**

**AVONMORE ROAD**

Post town **W14 8TS**

County/Region

Postcode

Country

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](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)