

006575-10.

In accordance with Section 644 & 649 of the Companies Act 2006.

# SH19

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



Companies House

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.

WEDNESDAY



\*AA3VZBXE\*  
 A08 05/05/2021 #285  
 COMPANIES HOUSE

### 1 Company details

Company number

Company name in full

→ **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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value <small>(£, €, \$, etc)</small> <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any <small>(£, €, \$, etc)</small> <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
£1.00	DEFERRED	100	£100.00	
£1.00	A ORDINARY	60	£60.00	
£1.00	B ORDINARY	67	£67.00	
<b>Totals</b>		227	£227.00	0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Totals (including continuation pages)</b>	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
	227	£227.00	0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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	DEFERRED
Prescribed particulars	NON-VOTING, NON-EQUITY, NON-DIVIDEND RIGHTS, NON REDEEMABLE
Class of share	A ORDINARY
Prescribed particulars	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE
Class of share	B ORDINARY
Prescribed particulars	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE

**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.

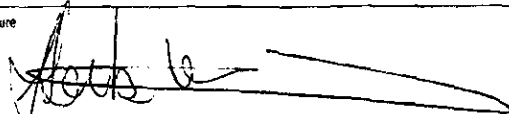
4

**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:  
Director, 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

Company name

Address  
**FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL BS30 5RL**

Post town

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)**

# SH19 - Continuation page

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

**2**

## Share capital

Complete the table below to show the issued share capital as reduced by the resolution.

**Complete a separate table for each currency.**

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
<b>Totals</b>				

# SH19 - Continuation page

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

**3**

**Prescribed particulars of rights attached to shares**

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.