

# SH19

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

## SAME DAY

234 338/200

laserform

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  
unlimited to limited

For further information, please



\*ASICEFUB\*

A05

25/10/2016

#47

COMPANIES HOUSE

→ **Filling in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

TUESDAY

### 1 Company details

Company number 0 0 0 1 8 7 1 8

Company name in full Express and Star Limited

### 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
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#### Currency table A

Sterling	Ordinary	1	1 00	
<b>Totals</b>		1	1 00	0

#### Currency table B

<b>Totals</b>				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
<b>Totals (including continuation pages)</b>	1	1	0

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

Ordinary

Prescribed particulars

**1**

- 1 One vote per share on a poll or written resolution,
- 2 Right to participate in dividends,
- 3 Right to participating in capital, and
- 4 Non-redeemable

Class of share

Prescribed particulars

**1**

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

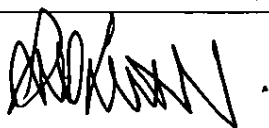
**4****Signature**

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 Emma Bryant

Company name Shakespeare Martineau

Address No 1 Colmore Square

Post town

County/Region Birmingham

Postcode B 4 6 A A

Country

DX DX721090 Birmingham 43

Telephone 0121 214 0000

**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)