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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	£			
✓	You may use this form as a statement of capital for a private limited company reducing its capital supported by a for a	cannot use this plete a statemed company re-remainded to limited		62ERMQR* 7/03/2017 ANIES HOU	se 2229 #229
1	Company details				_
Company number	0 0 1 7 3 8 3 7			→ Filling in	this form mplete in typescript or in
Company name in full	WESTMORLAND GAZETTE LIMITED				k 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 resolution. Complete a separate table for each currency (if appropriate). For each pound sterling in 'Currency table A' and Euros in 'Currency table A'.			Please use a Statement of Capital continuation page if necessary.	
Currency	Class of shares	Number of shares	Aggregate no (£, €, S, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar		Including both the nominal value and any share premium
Currency table A	Outline	<u> </u>			
Sterling	Ordinary	1	£1		
]	···	
	Totals	1	£1		£0
Currency table B					
	Totals				
	Tabele finalists = =================================	Total number of shares	Total aggreen nominal val		Total aggregate amount unpaid •
	Totals (including continuation pages)		£1		£0

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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	• Prescribed particulars of rights attached to shares The particulars are
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	a The ordinary shares are entitled to one vote per share b. Each ordinary share has equal rights to participate in a dividend distribution. c. Each ordinary share has equal rights to participate in a capital distribution. d The ordinary shares are not redeemable but may be repaid by purchase of own shares or reduction of capital at the option of the company	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
Class of share		each class of share Please use a statement of capital
Prescribed particulars	,	continuation page if necessary
Class of share		
Prescribed particulars		
4	Signature	'
	I am signing this form on behalf of the company.	O Societas Europaea.
Signature	X Paul X	If this form is being field 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
	This form may be signed by. Director © , Secretary, Person authorised © , CIC manager.	Under either section 270 or 274 of the Companies Act 2006

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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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record.	£ How to pay		
Contact name Company name	A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.		
Address	Make cheques or postal orders payable to 'Companies House'		
	₩ Where to send		
Post town County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Postcode Country DX	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff		
Checklist We may return forms completed incorrectly or with information missing.	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).		
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	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.		
statement of capital. You have signed the form	<i>i</i> Further information		
☐ You have enclosed the correct fee.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email 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		

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order						
2	Share capital					
	ced by the resolution					
	Complete a separate table for each currency.					
Currency	Class of shares	Number of shares	Aggregate nominal value $(\xi, \xi, \xi, \xi, \text{etc})$	Total aggregate amount unpaid, if any (£, €, \$, etc		
Complete a separate table for each currency	E g Ordinary/Preference etc					
to commency	1	1	Number of shares issued multiplied by nominal value	value and any share premiu		
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3	Prescribed particulars of rights attached to shares			
Class of share		O Prescribed particulars of rights		
Prescribed particulars		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		
	;			