

SH19

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



Companies House



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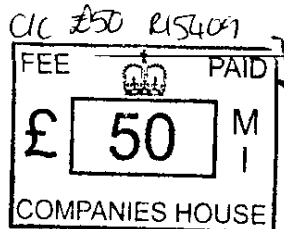
03/07/2018

#75

COMPANIES HOUSE

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

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.

1 Company details

Company number 00513363

Company name in full Datsure Holdings 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
Currency table A				
GBP	Ordinary	1	£1	
GBP	Deferred	1	£1	
Totals		2	£2	NIL

Currency table B				
Totals				

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
2	2	NIL

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

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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 ❶	Ordinary shares of £1 each confer upon the holders (i) the right to participate pari passu (having regard to the respective amounts paid up thereon) in the profits of the company (if any) resolved to be distributed in respect of such financial year; and (ii) the right in a winding up of the company or on a reduction of capital to the assets of the company remaining to be divided on such winding up or such reduction of capital. Each ordinary share is entitled to one vote per share.
Class of share	Deferred
Prescribed particulars ❶	Deferred ordinary shares of £1 each confer upon the holders (i) the right to participate pari passu (having regard to the respective amounts paid up thereon) with the ordinary shares in the profits of the company provided and to the extent only that any dividend resolved to be paid on the ordinary shares exceeds the amount of £20 per ordinary share; (ii) the right on a return of assets whether in a winding up or reduction of capital or otherwise to receive the amount paid up on such shares after the holders of ordinary shares shall have been paid an amount equal to £50 per ordinary share held by them, but no further right to participate in assets; and (iii) no right
Class of share	
Prescribed particulars ❶	

❶ 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



 This form may be signed by:
 Director❶, Secretary, Person authorised❶, CIC manager.
❶ Societas Europaea.

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.

❶ 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

Company name

Datasure Holdings Limited

Address

The Walbrook Building

25 Walbrook

London

Post town

County/Region

Postcode

E C 4 N 8 A Q

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 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

Share capital

Complete a separate table for each currency.

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Prescribed particulars of rights attached to shares

Class of share	Deferred
Prescribed particulars 1	to receive notice of or to be present or to vote either in person or by proxy at any general meeting of the company unless a resolution is to be proposed abrogating or directly and adversely varying any of the rights or privileges of the holders of such shares as a class in which case such holders shall be entitled to vote at any such meeting only in respect of each deferred ordinary share held by them respectively.

1 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.