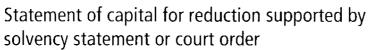
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In accordance with Section 644 & 649 of the Companies Act 2006

SH19





	A fee is payable with this form. Please see 'How to pay' on the last page.			ugu Sii 120	or color 2011/1 (1512) 1 (151
✓	You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a	at this form is NOT is cannot use this form to cannot use this form to plete a statement of company re-registering mited to limited.	A15	27/	XXZ7S* 10/2017 #242 NIES HOUSE
1	Company details				
Company number	0 0 5 3 9 8 7 1				
Company name in full	LATONA FOODS LIMITED			bold black capitals.	
					are mandatory unless or indicated by *
2	Share capital				
	Complete the table(s) below to show the issued share capital as reduced by the resolution.			Please use a Statement of Capital continuation page if necessary.	
	Complete a separate table for each curr add pound sterling in 'Currency table A' and			,	,
Currency	Class of shares		Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of sha multiplied by n		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A	Outings		1.00		
Sterling	Ordinary	1 	1.00		
<u>.</u>	Totals	1	1.00		0.00
Currency table B					
	Totals	1			
	Table Gardenii a annais annais	Total number of shares	Total aggre nominal va		Total aggregate amount unpaid •
	Totals (including continuation pages)	1	1.00		0.00
		• Please list total aggree For example: £100 + €10			currencies separately.

 $\label{eq:SH19} Statement of capital for reduction supported by solvency statement or court order$

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 .	• 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 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
Prescribed particulars •	A) Fully voting B) Fully participating as respects dividends C) Fully participating as respects capital D) Non-redeemable	
Class of share		each class of share. Please use a statement of capital
0		
Class of share		
Prescribed particulars		
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea.
Signature	X HSlewe 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 perso signing has membership.
	This form may be signed by: Director Q. Secretary, Person authorised Q. CIC manager.	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	Joley Croft	
Company name Lyons Davidson Limited		
Address	Victoria House	
51 Victo	oria Street	
Post town	Bristol	
County/Region		
Postcode	B S 1 6 A D	
Country		
DX		
Telephone	0117 904 5631	

✓ 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.'

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

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

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	Class of shares	Number of shares	Aggregate nominal value $(£, €, S, etc)$	Total aggregate amount unpaid, if any $(£, €, S, etc)$	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	Including both the nominal value and any share premium	
				-	
				-	
				•	
				•	
				•	
				•	
				,	
	Totals				

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

SH19 - Continuation page Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares	
		• Prescribed particulars of rights
Class of share Prescribed particulars O		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.