

# SH19

## Statement of capital

BLUEPRINT

2000

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

FRIDAY



A33 07/06/2013 #76  
COMPANIES HOUSE  
\*A2A0KZQ0\*  
A13 31/05/2013 #207  
COMPANIES HOUSE  
\*A29IN643\*

### 1 Company details

Company number 1 1 3 7 3 1 5  
Company name in full ANGLO-CARIBBEAN SHIPPING CO LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the  
company's share capital as reduced by the resolution

### 2 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Ordinary	£10 00	NIL	75,000	£ 750,000
				£
				£
				£
Totals			75,000	£ 750,000

### 3 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary / Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

① Including both the nominal value and any  
share premium

② Total number of issued shares in this class

③ Number of shares issued multiplied by  
nominal value of each share

**Continuation pages**  
Please use a Statement of Capital continuation  
page if necessary

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## Statement of capital

Currency

Class of shares (E.g. Ordinary/Prefrence etc)	Amount paid up on each share ①	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

Continuation pages  
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

4

## Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

④ Total aggregate nominal value  
Please list total aggregate values in different currencies separately  
For example: £100 + €100 + \$10  
etc

Total number of shares

Total aggregate ④  
nominal value

5

## Statement of capital (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 and Section 3

⑤ 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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Please use a Statement of capital continuation page if necessary

Class of share

Ordinary

Prescribed particulars ⑤

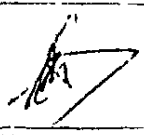
The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights they do not confer any rights of redemption

Class of share

Prescribed particulars ⑤

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Class of share		<p><b>1</b> Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights including rights that arise only in certain circumstances</p> <p>b particulars of any rights as respects dividends to participate in a distribution</p> <p>c particulars of any rights as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p>
Prescribed particulars <b>1</b>		
Class of share		<p>A separate table must be used for each class of share</p> <p>Please use a Statement of capital continuation page if necessary</p>
Prescribed particulars <b>1</b>		

<b>6</b> Signature		
I am signing this form on behalf of the company		
Signature	<p>Signature</p> <p>X </p>	<p><b>2</b> Societas Europaea</p> <p>If the 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</p>
<p>This form may be signed by</p> <p>Director <b>2</b>, Secretary, Person authorised <b>2</b>, CIC manager</p>		<p><b>3</b> Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006</p>



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## Statement of capital

**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 or the public record.

Company name

Company name SPW (UK) LLP

Address

GABLE HOUSE

239 REGENTS PARK ROAD

Post town

FINCHLEY

County

LONDON

Postcode

N 3 3 L F

Country

DX

Telephone

020 8371 5000

**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 ED735 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 NR Belfast 1

**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)