

DON'T
STAPLE

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.

☒ **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.

WEDNESDAY



ABCIN8NN

A18

14/09/2022

#267

COMPANIES HOUSE

1 Company details

Company number 0 1 4 8 3 1 3 8

Company name in full Speed Drill 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'.

Continuation page
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 - A	2761	2761	
GBP	Ordinary - B	200	200	
GBP	Ordinary - C	192	192	
Totals		3153	3153	0

Currency table B

Totals				

Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ① Show different currencies separately. For example: £100 + €100 + \$10
Grand total	3153	3153	0

① **Total aggregate amount unpaid**
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

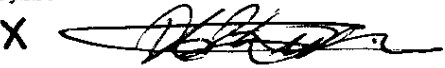
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Class of share	Ordinary - A	① Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, 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. Continuation pages Please use a Statement of capital continuation page if necessary.
Prescribed particulars ①	The holders of A shares shall be entitled to receive notice of and attend any general meeting of the company and shall be entitled to one vote for every A ordinary share held. On winding up or reduction in capital involving a return in capital the assets of the company shall be applied first in repaying to the A shareholders, B shareholders and the C shareholders the capital paid up or credited as paid up thereon and the balance of the assets of the company shall belong to and be distributed amongst the holders of the B ordinary shares and the C ordinary shares rateably according to the amounts paid upon such shares and the holders of the A ordinary shares shall not be entitled to any further or other participation in the profits or assets of the company.	
Class of share	Ordinary - B	
Prescribed particulars ①	The holders of B shares shall not be entitled to receive notice of or attend any general meeting of the company and have no voting rights whatsoever. On winding up or reduction in capital involving a return in capital the assets of the company shall be applied first in repaying to the A shareholders, B shareholders and the C shareholders the capital paid up or credited as paid up thereon and the balance of the assets of the company shall belong to and be distributed amongst the holders of the B ordinary shares and the C ordinary shares rateably according to the amounts paid upon such shares and the holders of the A ordinary shares shall not be entitled to any further or other participation in the profits or assets of the company.	
Class of share	Ordinary - C	
Prescribed particulars ①	The holders of C shares shall not be entitled to receive notice of or attend any general meeting of the company and have no voting rights whatsoever. On winding up or reduction in capital involving a return in capital the assets of the company shall be applied first in repaying to the A shareholders, B shareholders and the C shareholders the capital paid up or credited as paid up thereon and the balance of the assets of the company shall belong to and be distributed amongst the holders of the B ordinary shares and the C ordinary shares rateably according to the amounts paid upon such shares and the holders of the A ordinary shares shall not be entitled to any further or other participation in the profits or assets of the company.	

4

Signature

	I am signing this form on behalf of the company.	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.
Signature	Signature  X X 12/19/2022 This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	

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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

Goldwyns Limited

Address

Rutland House

90-92 Baxter Avenue

Post town

Southend on Sea

County/Region

Essex

Postcode

S S 2 6 H Z

Country

England

DX

Telephone

01702 351 412



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

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