

SH19

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



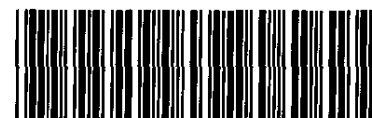
Companies House

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.

SATURDAY



A03 04/03/2023 #205  
COMPANIES HOUSE

**1 Company details**

Company number 0 2 5 9 4 7 6 4

Company name in full CARDINAL INHEALTH LTD

→ **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<br><small>Complete a separate<br/>table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br><small>Number of shares issued<br/>multiplied by nominal value</small> | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br><small>Including both the nominal<br/>value and any share premium</small> |
|--|---|------------------|--|---|
|--|---|------------------|--|---|

**Currency table A**

|               |                |     |       |       |
|---------------|----------------|-----|-------|-------|
| GBP           | Ordinary £0.01 | 100 | £1.00 |       |
|               |                |     |       |       |
|               |                |     |       |       |
| <b>Totals</b> |                | 100 | £1.00 | £0.00 |

**Currency table B**

|               |  |  |  |  |
|---------------|--|--|--|--|
|               |  |  |  |  |
|               |  |  |  |  |
|               |  |  |  |  |
| <b>Totals</b> |  |  |  |  |

**Totals (including continuation  
pages)**

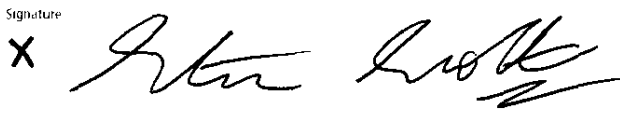
| Total number<br>of shares | Total aggregate<br>nominal value ① | Total aggregate<br>amount unpaid ① |
|---------------------------|------------------------------------|------------------------------------|
| 100                       | £1.00                              | £0.00                              |

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

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|                                    |  |  |
|------------------------------------|--|--|
| <b>3</b>                           | <b>Prescribed particulars of rights attached to shares</b>   |  |
|                                    | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> .   |  |
| Class of share                     | Ordinary   | <b>1 Prescribed particulars of rights attached to shares</b><br>The particulars are:<br>a. particulars of any voting rights, including rights that arise only in certain circumstances;<br>b. particulars of any rights, as respects dividends, to participate in a distribution;<br>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and<br>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.<br><br>A separate table must be used for each class of share.<br><br>Please use a statement of capital continuation page if necessary. |
| Prescribed particulars<br><b>1</b> | EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE. |  |
| Class of share                     |  |  |
| Prescribed particulars<br><b>1</b> |  |  |
| Class of share                     |  |  |
| Prescribed particulars<br><b>1</b> |  |  |

|           |   |   |
|-----------|---|---|
| <b>4</b>  | <b>Signature</b>  |   |
|           | I am signing this form on behalf of the company.  |   |
| Signature | Signature<br>        | <b>2 Societas Europaea.</b><br>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.<br><br><b>3 Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006. |
|           | This form may be signed by:<br>Director <b>2</b> , Secretary, Person authorised <b>3</b> , 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

Address

Post town

County/Region

Postcode

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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**