

# SH19

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

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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 to complete 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.

THURSDAY



A18 \*A817BLM1\*  
14/03/2019 #94  
COMPANIES HOUSE

## 1 Company details

Company number 0 2 7 9 3 8 2 5

Company name in full LOMONDO 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
POUND STERLING	ORDINARY	20931328	£20931328	
<b>Totals</b>		20931328	20931328	£0.00

<b>Totals</b>				

	Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid
<b>Totals (including continuation pages)</b>	20931328	£20931328	£0.00

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

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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

1

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of share

Prescribed particulars

1

Class of share

Prescribed particulars

1

**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.

Please use a Statement of capital continuation page if necessary.

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director <sup>2</sup>, Secretary, Person authorised <sup>3</sup>, CIC manager.**2 Societas Europaea**


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.


**3 Person authorised**


Under either section 270 or 274 of the Companies Act 2006.


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 <b>Presenter information</b>	
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	GCS.592537.1
Company name	BLAKE MORGAN LLP
Address	
Post town	
County/Region	
Postcode	
Country	
DX	155850 EASTLEIGH 7
Telephone	023 8090 8090

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the relevant sections of the Statement of capital.
<input type="checkbox"/> You have signed the form.
<input type="checkbox"/> You have enclosed the correct fee.

 <b>Important information</b>
Please note that all information on this form will appear on the public record.

 <b>How to pay</b>
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.'

 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>For companies registered in Scotland:</b> 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).
<b>For companies registered in Northern Ireland:</b> 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.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>