

# SH19

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



Companies House



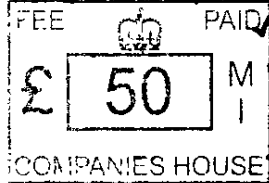
LD1 \*L8B8AHGA\* 05/08/2019 #60

COMPANIES HOUSE

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

MONDAY

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 from  
unlimited to limited.

## 1 Company details

Company number 0 2 8 9 3 2 1 6

Company name in full Novo Overseas 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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	Ordinary	2	2	
GBP	B Class	559,345	2	
GBP	Preference	433,435	2	
<b>Totals</b>		992,782	6	NIL

<b>Currency table B</b>				
<b>Totals</b>				

Totals (including continuation  
pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
992,782	6	Nil

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

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## 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

Each Ordinary share carries one vote at a general meeting of the shareholders and ranks equally in all respects with other ordinary shares, including the right to receive dividends (if any) and other distributions declared, made or paid after the date of issue. The shares are no redeemable

Class of share

Preference

Prescribed particulars

The Nil% Redeemable Preference shares are redeemable at the company's option by giving three months' notice at any time. The preference shares confer no right to participation in profits or assets of the company beyond the repayment of capital and have restricted voting rights

Class of share

B Class

Prescribed particulars

Restricted voting rights

### 1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances,
- particulars of any rights, as respects dividends, to participate in a distribution,
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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 *PJ Keady* X

This form may be signed by:  
Director, Secretary, Person authorised, CIC manager.

### 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.

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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	Laura Slade
Company name	Iron Mountain (UK) Plc
Address	4 More London Riverside
Post town	London
County/Region	
Postcode	S E 1 2 A U
Country	
DX	
Telephone	0207 939 1631

**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)**

## SH19 - Continuation page

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## Share capital

Complete the table below to show the issued share capital as reduced by the resolution.

**Complete a separate table for each currency.**

[illegible]

# SH19 - Continuation page

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3 Prescribed particulars of rights attached to shares	
<div>Class of share</div> <div>Prescribed particulars</div> <div>1</div>	<div>1 Prescribed particulars of rights attached to shares</div> <div>The particulars are</div> <div> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> </div> <div>A separate table must be used for each class of share.</div>