

# 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 from unlimited to limited.

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

### 1 Company details

Company number 0 3 0 5 0 3 3 2

Company name in full NEWCROSSE 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

#### Currency table A

GBP	ORDINARY	33,190,663	£0.33190663	
GBP	B REDEEMABLE PREFERENCE	617,748	£0.00617748	
<b>Totals</b>		33,808,411	£0.33808411	Nil

#### Currency table B

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
33,808,411	£0.33808411	Nil

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

SH19

Statement of capital for reduction supported by solvency statement  
or court order**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 Ordinary shares have attached to them full voting, dividend and capital distribution rights. They do not confer any rights of redemption.
Class of share	B REDEEMABLE PREFERENCE
Prescribed particulars ①	On a winding-up, the B Preference shareholders will be limited to receiving assets of up to 25% of the total available for distribution. The B preference shares are redeemable by a special resolution approving the redemption, written notice to the Company and 30 days' prior written notice to the relevant shareholders. Each fully paid-out (or credited as paid-out) B Preference share offers a fixed, cumulative preferential dividend of 1% per annum. The dividend entitlement will not exceed 25% of the profits.
Class of share	
Prescribed particulars ①	

**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.

**4****Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

Charles Van Der Welle

Charles Van Der Welle (May 26, 2022 17:41 GMT+1)

X

This form may be signed by:  
Director ②, Secretary, Person authorised ③, 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.

SH19

Statement of capital for reduction supported by solvency statement  
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 **LEGAL DEPARTMENT**

Company name **WPP plc**

Address **SEA CONTAINERS**

**18 UPPER GROUND**

Post town **LONDON**

County/Region

Postcode **S E 1 9 G L**

Country **ENGLAND**

DX

Telephone **0207 318 0000**

**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)**