

# SH19

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



Companies House



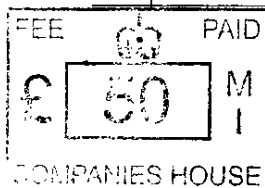
LD1 \*L783PJ8Z\*  
14/06/2018

#31

COMPANIES HOUSE

THURSDAY

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.

refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 03147640

Company name in full Channel 5 Broadcasting 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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
GBP	ORDINARY	6	6	
<b>Totals</b>		6	6	0

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


**Totals (including continuation  
pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
6	6	0

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 Section 2		
Class of share	ORDINARY		
Prescribed particulars 0	The ordinary shares shall be non-redeemable but shall hold full rights in respect of voting and shall entitle the holder to full participation in respect of equity and in the event of a winding up of the company. The shares may be considered by the directors when considering dividends from time to time.		<p><b>0 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights as respects dividends to participate in a distribution;</p> <p>c. particulars of any rights as respects capital to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p> <p>Please use a statement of capital continuation page if necessary.</p>
Class of share			
Prescribed particulars 0			
Class of share			
Prescribed particulars 0			
<b>4</b>	<b>Signature</b>		
Signature	<p>I am signing this form on behalf of the company.</p> <p>X  X</p> <p>This form may be signed by Director 0, Secretary, Person authorised 0, CIC manager</p>		<p><b>0 Societas Europaea</b> 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.</p> <p><b>0 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>

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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 NATASHA SCANES

Company name FIELDFISHER LLP

Address RIVERBANK HOUSE

2 SWAN LANE

Post town LONDON

County/Region

Postcode E C 4 R 3 T T

Country ENGLAND

DX

Telephone 0207 861 4868

**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

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

**3**

### Prescribed particulars of rights attached to shares

Class of share		
Prescribed particulars <b>1</b>		<b>1 Prescribed particulars of rights attached to shares</b> 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.