

SH19

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



Companies House

23514110

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



A5E78VIB

A26

26/08/2016

#25

COMPANIES HOUSE

FRIDAY

1 Company details

Company number 03664571

Company name in full AWE Management 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
Currency table A				
GBP	A ordinary	216,176	216,176	
GBP	B ordinary	450,000	450,000	
GBP	C ordinary	216,176	216,176	
Totals		882,352	882,352	0

Currency table B				
Totals				

Totals (including continuation
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ②
882,352	882,352	0

① 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	A ordinary
Prescribed particulars ①	One vote per share on a poll, one vote per holder on a show of hands Entitled to all dividends and capital distributions pari passu with other classes Not liable to redemption
Class of share	B ordinary
Prescribed particulars ①	One vote per share on a poll, one vote per holder on a show of hands Entitled to all dividends and capital distributions pari passu with other classes Not liable to redemption
Class of share	C ordinary
Prescribed particulars ①	One vote per share on a poll, one vote per holder on a show of hands Entitled to all dividends and capital distributions pari passu with other classes Not liable to redemption

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

4 Signature	
I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X <i>Monte Buck McKeon</i> X</p> <p>Monte Buck McKeon, Director</p>
This form may be signed by Director②, Secretary, Person authorised②, 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	C1PRLC/TWB
Company name	Hogan Lovells International LLP
Address	Atlantic House Holborn Viaduct
Post town	London
County/Region	
Postcode	E C 1 A 2 F G
Country	United Kingdom
DX	57 London Chancery Lane
Telephone	+44 (20) 7296 2000



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 or email 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