

SH19

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

BLUEPRINT

OneWorld

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.

WEDNESDAY



\*L63831R7\*

LD2

29/03/2017

#29

COMPANIES HOUSE

## 1 Company details

Company number 3 9 2 1 7 3 9

Company name in full PROMO TRADING 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
<b>Currency table A</b>				
Pounds Sterling	ORDINARY	1,000	£1,000	
<b>Totals</b>		1,000	£1,000	£0.00

<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 ②
1,000	£1,000.00	£0.00

① 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

£1.00 ORDINARY

Prescribed particulars  
1

see attached schedule

**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.

Class of share

Prescribed particulars  
1

Class of share

Prescribed particulars  
1

4


**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director 1, Secretary, Person authorised 1, 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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### 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  
ANCA BIRLE

Company name  
INTRUST ADVISORY LIMITED

Address  
CHARLES HOUSE, 1ST FLOOR,  
108 - 110 FINCHLEY ROAD

Post town  
LONDON

County/Region

Postcode  
N W 3 5 J J

Country  
UNITED KINGDOM

DX

Telephone



### 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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### Prescribed particulars of rights attached to shares

Class of share	£1.00 ORDINARY
Prescribed particulars ①	<p>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS. EACH SHARE HAS EQUAL RIGHT TO DIVIDENDS (AS DECLARED BY DIRECTORS AT GENERAL MEETING). EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS. EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS. EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THIER SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.</p>

#### 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.