



THURSDAY



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04/07/2019

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COMPANIES HOUSE

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

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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.

## 1 Company details

Company number	0	4	2	6	7	5	3	6
Company name in full	PPL UK DISTRIBUTION HOLDINGS 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
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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**

Pound Sterling	A Ordinary £1	1	£1.00	
Pound Sterling	B Ordinary £0.0000	1000	£0.00	
Pound Sterling	C Ordinary £1	1	£1.00	
Totals		1002	£2.01	NIL

**Currency table B**

<b>Totals</b>				

**Totals (including continuation  
pages)**

Total number of shares	Total aggregate nominal value <sup>①</sup>	Total aggregate amount unpaid <sup>①</sup>
1002	£2.01	NIL

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

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

<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 <b>Section 2</b> .	
Class of share	A Ordinary £1	
Prescribed particulars ①	Entitle the holders to one vote per share. Entitle the holders to share in the profits of the Company available for distribution other than on a winding-up or liquidation of the Company. A resolution of the shareholders of the Company shall require the consent of the holders of the majority of the A shares and the holders of the C shares, in addition to any other requirements for the passing of that resolution which may be specified by law.	
Class of share	B Ordinary £0 00001	
Prescribed particulars ①	Entitle the holders to receive notice of, and to attend and speak, but not to vote at, general meetings of the Company. Other than on a winding-up or liquidation of the Company, the B shares do not entitle the holders to share in the profits of the Company available for distribution.	
Class of share	C Ordinary £1	
Prescribed particulars ①	Entitle the holders to one vote per share. Entitle the holders to share in the profits of the Company available for distribution other than on a winding-up or liquidation of the Company. A resolution of the shareholders of the Company shall require the consent of the holders of the majority of the A shares and the holders of the C shares, in addition to any other requirements for the passing of that resolution which may be specified by law.	

**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.

<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	<div style="border: 1px solid black; padding: 5px;"> Signature  X Sally A Jones X </div>	
	This form may be signed by: Director②, Secretary, Person authorised③, CIC manager.	

**② Societas Europaea.**

If this form is being field 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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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 **MARK COX**Company name **WESTERN POWER DISTRIBUTION**Address **AVONBANK****FEEDER ROAD**Post town **BRISTOL**

County/Region

Postcode **B S 2 0 T B**Country **UNITED KINGDOM**

DX

Telephone **0117 9332352****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)**