

# 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 4 4 5 2 5 2 2**  
Company name in full **ELEMICA INTERNATIONAL 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
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#### Currency table A

<b>GBP</b>	<b>Ordinary</b>	<b>10000</b>	<b>10000</b>	
<b>Totals</b>		<b>10000</b>	<b>10000</b>	<b>Nil</b>

#### Currency table B

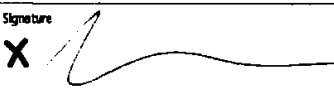
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	<b>10000</b>	<b>10000</b>	<b>Nil</b>

❶ 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>
		<p>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.</p>
Class of share	Ordinary Shares	
Prescribed particulars ①	<p>The Ordinary Shares shall not be redeemable but hold equal rights as to voting and to participate in a distribution (including on winding up).</p>	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		
		<p>① <b>Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <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>
<b>4</b>		<b>Signature</b>
		I am signing this form on behalf of the company.
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by: <u>Barley Delizia</u> Director ②, Secretary, Person authorised ②, CIC manager.</p>	
		<p>② <b>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>③ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>

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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	JOSH BILLIG
Company name	STEPHENSON HARWOOD LLP
Address	1 FINSBURY CIRCUS
Post town	LONDON
County/Region	LONDON
Postcode	E C 2 M 7 S H
Country	UK
DX	
Telephone	0207 809 2779



## 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)