

SH19

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



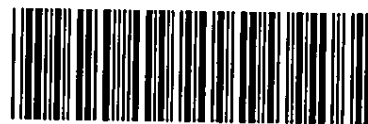
Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

COMPANIES HOUSE

☒ 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 for
You cannot use this form to
complete a statement of capital
for a company re-registering from
unlimited to limited liability



LD2

L5JA9Z1F

07/11/2016

#13

MONDAY

1 Company details

Company number 4 6 4 3 3 2 9

Company name in full MCKENZIE PROPERTY DEVELOPMENTS LTD

→ 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

GBP	£0 50 Ordinary	7,000	3,500	
Totals		7,000	3,500	

Currency table B

Totals				

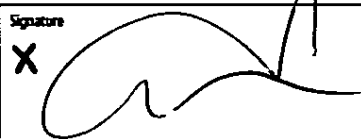
Totals (including continuation
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
7,000	3,500	0

① Please list total aggregate values in different currencies separately.
For example. £100 + €100 + \$10 etc.

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3	Prescribed particulars of rights attached to shares		⓪ 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.		The particulars are
Class of share	£0 50 Ordinary		a. particulars of any voting rights, including rights that arise only in certain circumstances;
⓪ Prescribed particulars	All shares issued are non-redeemable and rank equally in terms of (a)voting rights - one vote for each share, (b)rights to participate in all approved dividend distributions for that class of share, and (c)rights to participate in any capital distribution on winding up. The shares in the original or any increased capital of the Company may be issued with such preferred, deferred or other special rights or restrictions, whether in regard to dividend, voting, return of capital or otherwise as the Company may from time to time determine. The rights and privileges attached to any shares of the Company may be modified, varied, abrogated or dealt with in accordance with the provisions for the time being of the Company's Articles of Association.		b. particulars of any rights, as respects dividends, to participate in a distribution;
Class of share			c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
⓪ Prescribed particulars			d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder
Class of share			A separate table must be used for each class of share.
⓪ Prescribed particulars			Please use a statement of capital continuation page if necessary
Class of share			
⓪ Prescribed particulars			
4	Signature		
	I am signing this form on behalf of the company		
Signature	Signature		⓪ 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.
	This form may be signed by Director ⓪, Secretary, Person authorised ⓪, CIC manager.		⓪ 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 F A O CTC Admin

Company name Alpha Real Property Investment

Address 338 Euston Road

Post town London

County/Region

Postcode N W 1 3 B G

Country

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 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