

# 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



LD1 20/12/2016 #346  
COMPANIES HOUSE

### 1 Company details

Company number 05556703  
Company name in full BRAKE BROS RECEIVABLES 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>				
GBP	ORDINARY	1	£1	
<b>Totals</b>		1	£1	

<b>Currency table B</b>				
<b>Totals</b>				

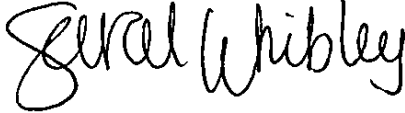
**Totals (including continuation  
pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
1	£1	0

① 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>		
	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	ORDINARY		
Prescribed particulars ❶	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		<p>❶ <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>
Class of share			
Prescribed particulars ❶			
Class of share			
Prescribed particulars ❶			
<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 Director ❷, Secretary, Person authorised ❶, CIC manager</p>		
	<p>❷ <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>❶ <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 **NASREEN AKHTAR**

Company name **KPMG LLP**

Address **15 CANADA SQUARE**

Post town **LONDON**

County/Region

Postcode **E 1 4 5 G L**

Country

DX

Telephone **+44 (0) 20 7694 5457**



### 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)**

## Share capital

**Complete a separate table for each currency**

06/16 Version 5.0

# SH19 - Continuation page

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order

3

## Prescribed particulars of rights attached to shares

Class of share

Prescribed particulars

1

### 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