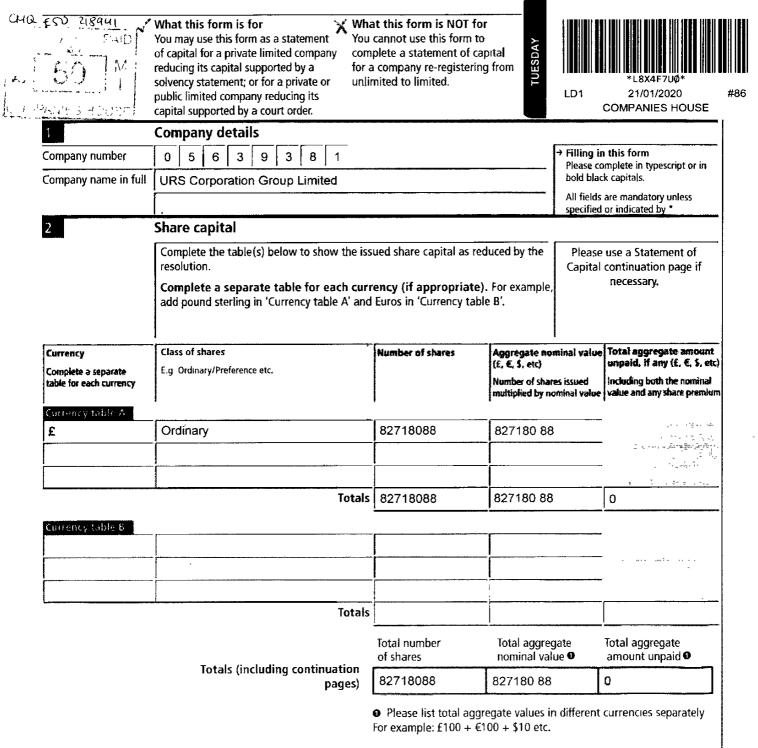
In accordance with Section 644 & 649 of the Companies Act 2006

# **SH19**



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

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



SH19
Statement of capital for reduction supported by solvency statement or court order

3	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 <b>Section 2</b> .	• Prescribed particulars of rights attached to shares The particulars are:	
Class of share	Ordinary	a. particulars of any voting rights, including rights that arise only in	
Prescribed particulars	Ordinary shares have full rights in the company with respect to voting, dividends and distributions and are not liable to be redeemed.	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	
Class of share		each class of share.  Please use a statement of capital	
Prescribed particulars  •		continuation page if necessary.	
Class of share			
Prescribed particulars ♥			
4	Signature		
Signature	I am signing this form on behalf of the company.  Signature  X  This form may be signed by: Director Secretary, Person authorised O, CIC manager.	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  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	Matthew Grice	
Сотрапу пате	Hogan Lovells International LLP	
Address	The Colmore Building	
20 Colmore Circus		
Post town	Birmingham	
County/Region		
Postcode	B 4 6 A T	
Country	UK	
ĐΧ		
Telephone	020 7050 3430	

# √ 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