

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-registration
unlimited to limited

WEDNESDAY



A5XEFLVS
A07 04/01/2017 #338
COMPANIES HOUSE
A5MCFNLM
A29 22/12/2016 #520
COMPANIES HOUSE

1 Company details

Company number 0 5 7 0 2 0 2 1

Company name in full AUPEO 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
Currency table A				
GBP	ORDINARY	1	0 10	
Totals			0 10	Nil


Currency table B				
Totals				Nil

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	1	0 10	Nil

❶ 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		1 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	ORDINARY		a particulars of any voting rights, including rights that arise only in certain circumstances,
1 Prescribed particulars	Each ordinary share shall confer upon the holder of that share one vote on a show of hands and one vote per share on a poll. Each share shall have full rights to receive dividends and capital distributions (including on a winding up). They do not confer any rights of redemption.		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
Class of share			A separate table must be used for each class of share
1 Prescribed particulars			Please use a statement of capital continuation page if necessary
Class of share			
1 Prescribed particulars			
4	Signature		2 Societas Europaea
	I am signing this form on behalf of the company		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
Signature	Signature		3 Person authorised
	This form may be signed by Director 2 , Secretary, Person authorised 3 , CIC manager		Under either section 270 or 274 of the Companies Act 2006

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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

John Amberton

Company name

PwC

Address

1 Embankment Place

Post town

London

County/Region

Postcode

W C 2 N 6 R H

Country

DX

Telephone

+44 (0)20 7212 4328

**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

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		<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>