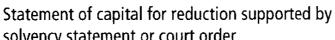
In accordance with Section 644 & 649 of the Companies Act 2006.

# SH19





	Statement of capital for reduction supported by					
	solvency statement or court of	order				
	A fee is payable with this form.	111				
	Please see 'How to pay' on the last page.  What this form is for You may use this form as a statement  You cannot use th					
	What this form is for Wha	t this form i	1881   1881   1891     × ×	SCJVXE	3*	
•	You may use this form as a statement You of	cannot use the		4/08/2019	9 #3	
		company re-l	COMF	ANIES H	OUSE *	
	solvency statement; or for a private or unlin	nited to limite	ለበጸ	10/08/201	9 #102	
	public limited company reducing its capital supported by a court order.		COM	PANIES I	HOUSE	
1	Company details					
Company number	0 5 9 8 9 7 4 8		F	→ Filling in		
Company name in full	SEAFORTH RADIO CARS LIMITED			Please complete in typescript or in bold black capitals.		
, ,				All fields are mandatory unless specified or indicated by *		
2	Share capital		<u> </u>	specified	of molecated by	
_	Complete the table(s) below to show the issued share capital as reduced by the				Please use a Statement of Capital continuation page if	
	resolution.		For evernie	Capital	necessary.	
	Complete a separate table for each curre add pound sterling in 'Currency table A' and				•	
		-				
Currency	Class of shares	Number of shares	Aggregate nor	ninal value	Total aggregate amount	
Complete a separate	E.g. Ordinary/Preference etc.		(f, €, \$, etc) Number of share	se fee and	unpaid, if any (£, €, \$, etc) Including both the nominal	
table for each currency			multiplied by no	minal value	value and any share premium	
Currency table A		Г	T	<del></del>		
Pounds Sterling	Ordinary	1,000	£1,000,000	) 		
			<u> </u>			
		<u></u>	<u></u>			
	Totals	1,000	£1,000,000	)	717	
Currency table B					N ON A SECULAR STANSAULTER STA	
Totals						
		Total number of shares			Total aggregate amount unpaid •	
Totals (including continuation pages)		1,000	£1,000,000		NIL	
		<ul> <li>Please list total aggr</li> <li>For example: £100 + €</li> </ul>		n different	currencies separately.	

# 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	<ul> <li>a. particulars of any voting rights, including rights that arise only in</li> </ul>		
Prescribed particulars	The shares hold no voting rights or rights to receive dividend distributions. The shares have attached to them rights of capital distribution (including on winding up).	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  O		continuation page if necessary.		
Prescribed particulars				
4	Signature			
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf		
Signature	X This form may be signed by:	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		
	Director ②, Secretary, Person authorised ③, CIC manager.	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 Company name Address Post town County/Region 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