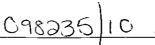


SH19





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.

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 fo

You cannot use this form complete a Statement of o for a company re-registeri unlimited to limited.



COMPANIES HOUSE

1	Company details	
Company number	0 6 4 0 4 3 0 5	► Filling in this form Please complete in typescript or i
Company name in full	CLIVE BROOK LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
7	Sharo canital	·

Share capital

Complete the table(s) below to show the issued share capital as reduced by the

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 $(\mathfrak{L}, \mathfrak{S}, \mathfrak{s}, \text{etc})$ Including both the nominal value and any share premium
STERLING	ORDINARY	370,100	370,100	
पुरक्तिम् स्थापन्दे । -	Totals	370,100	370,100	NIL
	Totals	Total number of shares		Total aggregate amount unpaid 1
	Totals (including continuation	370 100	370 100	NTI.

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

pages)

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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 Section 2 .	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 1	Each ordinary share carries the right to vote at general meetings of the Company, the right to participate pari passu with the remaining ordinary shares in any dividend or distribution made by the Company (including a capital distribution made on a winding up) and none of the ordinary shares is redeemable	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 1		continuation page if necessary.		
Class of share				
Prescribed particulars 1				
4	Signature			
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director 2, Secretary, Person authorised 3, CIC manager.	2 Societas Europaea If the 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. 3 Person authorised Under either section 270 or 274 of the Companies Act 2006.		

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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 STEPHEN NEWMAN				
Company name Ramsdens Solicitors LLP				
Address OAKLEY HO	USE, 1 HUNGERFORD ROAD,			
EDGERTON, HUDDERSFIELD				
Pest town				
County/Region				
Postcode	H D 3 A L			
Country				
^{DX} 740960 HUDDERSFIELD 15				
Telephone 01484 558066				

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