

SH19

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



Companies House

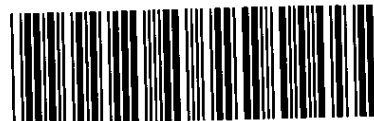
A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ 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.



AB3F7ZVD

A08

06/05/2022

#188

COMPANIES HOUSE

RM

RB1ZKT34

15/04/2022

#153

COMPANIES HOUSE

1 Company details

Company number 0 6 7 9 2 4 5 7

Company name in full Commulite 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
Currency table A				
	Ordinary	100	100	
	Preference	75000	75000	
Totals		75100	75100	0

Currency table B				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		75100	75100	0

① 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	
	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 .	
Class of share	Ordinary	
Prescribed particulars ❶	THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.	
Class of share	Preference	
Prescribed particulars ❶	THE PREFERENCE SHARES HAVE FULL VOTING RIGHTS AND ARE REDEEMABLE AT PAR VALUE AT THE SHAREHOLDER'S OPTION (SUBJECT TO APPROVAL BY THE DIRECTORS) UPON THE DELIVERY OF SEVEN DAYS' PRIOR WRITTEN NOTICE. THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE BACK THE CAPITAL PAID UP ON SUCH SHARES IN PREFERENCE TO ANY OTHER CLASS OF SHARE FOR THE TIME BEING IN ISSUE /Continued below/	
Class of share	Preference	
Prescribed particulars ❶	UPON THE WINDING-UP, SALE OR ANY OTHER RETURN OF CAPITAL OF THE COMPANY, BUT DO NOT ENTITLE THE HOLDERS TO PARTICIPATE ANY FURTHER IN THE DISTRIBUTION OF ANY SURPLUS ASSETS. WHERE A DIVIDEND IS DECLARED, THE PREFERENCE SHARES ENTITLE THE HOLDERS TO A DIVIDEND OF UP TO 1%, PAYABLE IN PRIORITY TO ANY DIVIDEND DECLARED OR PAID ON ANY OTHER CLASS OF SHARE IN ISSUE	


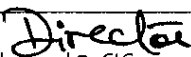
❶ **Prescribed particulars of rights attached to shares**

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.

Please use a statement of capital continuation page if necessary.

4	Signature	
	I am signing this form on behalf of the company.	
Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> Signature  <i>Linda Curtis</i> </div> <div style="margin-left: 20px;">  </div> </div>	
	This form may be signed by: Director❶, Secretary, Person authorised❶, CIC manager.	

❶ **Societas Europaea.**

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.

❶ **Person authorised**

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

Peter Sharp

Company name

ELLISON'S SOLICITORS

Address

Wherstead Park, The Street,
Wherstead, Ipswich

Post town

Suffolk

County/Region

Postcode

IP9 2BJ

Country

DX

Telephone

01473-794487

**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

2

Complete the table below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Totals				

SH19 - Continuation page

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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.

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