

# 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.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

|                      |                                  |   |   |   |   |   |   |   |
|----------------------|----------------------------------|---|---|---|---|---|---|---|
| Company number       | 0                                | 6 | 7 | 9 | 6 | 0 | 7 | 9 |
| Company name in full | Hudson River Trading Europe 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<br><small>Complete a separate<br/>table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br><br><small>Number of shares issued<br/>multiplied by nominal value</small> | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br><br><small>Including both the nominal<br/>value and any share premium</small> |
|----------------------------------------------------------------------------|-----------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                                    |                                                                 |                  |                                                                                                                          |                                                                                                                                           |
| GBP                                                                        | ORDINARY                                                        | 197,960,998      | £197,960,998                                                                                                             |                                                                                                                                           |
|                                                                            |                                                                 |                  |                                                                                                                          |                                                                                                                                           |
|                                                                            |                                                                 |                  |                                                                                                                          |                                                                                                                                           |
| <b>Totals</b>                                                              |                                                                 |                  |                                                                                                                          | £0                                                                                                                                        |

|                         |  |  |             |              |
|-------------------------|--|--|-------------|--------------|
| <b>Currency table B</b> |  |  |             |              |
|                         |  |  |             |              |
|                         |  |  |             |              |
|                         |  |  |             |              |
| <b>Totals</b>           |  |  | 197,960,998 | £197,960,998 |

**Totals (including continuation  
pages)**

| Total number<br>of shares | Total aggregate<br>nominal value ❶ | Total aggregate<br>amount unpaid ❶ |
|---------------------------|------------------------------------|------------------------------------|
| 197,960,998               | £197,960,998                       | £0                                 |

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

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Class of share

ORDINARY

Prescribed particulars  
①

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO THE SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY WHO IS NOT HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Class of share

Prescribed particulars  
①

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.

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

Signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ②, CIC manager.

**② 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.

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**