

SH19

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



Companies House

003116/10

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 for

You cannot use this form to  
complete a statement of capital  
for a company reducing its capital  
unlimited to limit

WEDNESDAY



A30 17/08/2016 #2  
COMPANIES HOUSE  
A08 27/07/2016 #388  
COMPANIES HOUSE

Please

use

1 Company details

Company number 07365793

Company name in full NICOLA QUILTER 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>Complete a separate<br>table for each currency | Class of shares<br>E.g. Ordinary/Preference etc | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br>Including both the nominal<br>value and any share premium |
|--|---|------------------|--|---|
|--|---|------------------|--|---|

Currency table A

|        |          |   |   |   |
|--------|----------|---|---|---|
| GBP    | ORDINARY | 2 | 2 |   |
|        |          |   |   |   |
|        |          |   |   |   |
| Totals |          | 2 | 2 | 0 |

Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

Totals (including continuation  
pages)

| Total number<br>of shares | Total aggregate<br>nominal value ① | Total aggregate<br>amount unpaid ① |
|---------------------------|------------------------------------|------------------------------------|
| 2                         | 2                                  | 0                                  |

① 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  
①THE SHARES HAVE ATTACHED TO THEM FULL  
VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,  
(INCLUDING ON WINDING UP) RIGHTS, THEY DO  
NOT CONFER ANY RIGHTS OF REDEMPTION

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


This form may be signed by  
Director②, Secretary, Person authorised②, 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)