

SH19

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



Companies House

000294/10

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 NOT for**

You cannot use this form to complete a statement of capital for a company re-registering unlimited to limited.

TUESDAY



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01/05/2018

#298

COMPANIES HOUSE

1 Company details

Company number

7	9	9	8	3	9	1
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Company name in full Marlin Hawk Holdings 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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
GBP	Ordinary	68,125	£68.125	
GBP	Ordinary D	10,000	£10	
GBP	Ordinary C	6,875	£6.875	
Totals		85,000	£85	0

Currency table B				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
4,864,275	£4,769,370	0

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

Complete a separate table for each currency.

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Prescribed particulars of rights attached to sharesPlease 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 ①	FULL VOTING SHARES WITH ONE VOTE EACH 75% OF THE VOTING POWER TOGETHER WITH C ORDINARY SHARES ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED ENTITLED TOGETHER WITH A ORDINARY SHARES AND C ORDINARY SHARES TO PAYMENT OF THE BALANCE OF PROCEEDS ON A LIQUIDATION OR WINDING UP AFTER PAYING THE HOLDERS OF THE PREFERENCE SHARES £1 PER SHARE NON-REDEEMABLE
Class of share	Ordinary D
Prescribed particulars ①	NO VOTING RIGHTS ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED. ENTITLED TOGETHER WITH THE ORDINARY SHARES AND C ORDINARY SHARES TO PAYMENT OF THE BALANCE OF PROCEEDS ON A LIQUIDATION OR WINDING UP AFTER PAYING THE HOLDERS OF THE PREFERENCE SHARES £1 PER SHARE. NON-REDEEMABLE
Class of share	Ordinary C
Prescribed particulars ①	FULL VOTING SHARES WITH ONE VOTE EACH 75% OF THE VOTING POWER TOGETHER WITH ORDINARY SHARES. ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED. ENTITLED TOGETHER WITH THE ORDINARY SHARES AND A ORDINARY SHARES TO PAYMENT OF THE BALANCE OF PROCEEDS ON A LIQUIDATION OR WINDING UP AFTER PAYING THE HOLDERS OF THE PREFERENCE SHARES £1 PER SHARE. NON REDEEMABLE

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

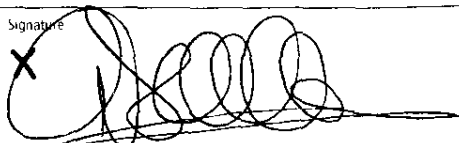
4

Signature

I am signing this form on behalf of the company.

Signature

Signature


This form may be signed by:
Director ②, Secretary, Person authorised ③, CIC manager.**② Societas Europaea.**

If this form is being field 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 210 or 274 of the Companies Act 2006

SH19 - Continuation page

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Prescribed particulars of rights attached to shares

Class of share	PREFERENCE SHARES	
Prescribed particulars ❶	<p>NO VOTING RIGHTS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFIT PRIORITY RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO A MAXIMUM PAR VALUE NON REDEEMABLE</p>	<p>❶ Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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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	Philip Allenby
Company name	DCA Pipe Uk LLP
Address	3 Noble Street
Post town	London
County/Region	
Postcode	EC2V 7EE
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 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