

# 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  
unlimited to limited.

WEDNESDAY



A13 \*A9YJ9H74\* #355  
17/02/2021  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 3 1 1 8 8 2

Company name in full ALLEMO UK 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 |
|--|--|------------------|--|---|
| <b>Currency table A</b>                                    |  |                  |  |   |
| £(GBP)   | E SHARES   | 50               | 50   |   |
| £(GBP)   | G SHARES   | 12               | 12   |   |
|  |  |                  |  |   |
| <b>Totals</b>  |  | 62               | £62.00   | NIL   |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table B</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

**Totals (including continuation  
pages)**

| Total number<br>of shares | Total aggregate<br>nominal value ❶ | Total aggregate<br>amount unpaid ❷ |
|---------------------------|------------------------------------|------------------------------------|
| 62                        | £62.00                             | NIL                                |

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

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Statement of capital for reduction supported by solvency statement  
or court order**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              | E SHARES                 |
| Prescribed particulars<br>① | SEE CONTINUATION PAGE(S) |
| Class of share              | G SHARES                 |
| Prescribed particulars<br>① | SEE CONTINUATION PAGE(S) |
| Class of share              |                          |
| Prescribed particulars<br>① |                          |

**① Prescribed particulars of rights attached to shares**

The particulars are:

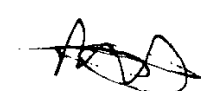
- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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<br>X  |
|           | This form may be signed by:<br>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.

## SH19 - Continuation page

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| 3                           | Prescribed particulars of rights attached to shares  |  |
|-----------------------------|--|--|
| Class of share              | E SHARES   |  |
| Prescribed particulars<br>1 | <p>VOTING: ONE VOTE PER SHARE</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</p> <p>CAPITAL: THE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF THE ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</p> <p>REDEMPTION: NO RIGHT OF REDEMPTION</p> |  |

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- 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.

# SH19 - Continuation page

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order

3

## Prescribed particulars of rights attached to shares

|                             |  |
|-----------------------------|--|
| Class of share              | G SHARES   |
| Prescribed particulars<br>1 | <p>VOTING: ONE VOTE PER SHARE</p> <p>DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY ("BASIC DIVIDEND") PLUS AN ADDITIONAL DIVIDEND ("ADDITIONAL DIVIDEND") AS IS MORE SPECIFICALLY DETAILED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</p> <p>CAPITAL: THE AMOUNT CREDITED AS PAID UP ON EACH SHARE LESS ANY ADDITIONAL DIVIDEND RECEIVED PLUS ANY AMOUNT ELECTED NOT TO BE ENTITLED TO IN RESPECT OF THE BASIC DIVIDEND PLUS SUCH SHARE OF THE ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</p> <p>REDEMPTION: NO RIGHT OF REDEMPTION</p> |

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