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In accordance with Section 644 & 643 of the Companies Act 2006

DON'T STAPLE

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 f**
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WEDNESDAY

ABFWQKP6
A04 02/11/2022 #250
COMPANIES HOUSE

1 Company details

Company number: 0 8 9 6 0 8 9 5

Company name in full: SHEEPY MAGNA LIMITED

→ **Filling in this form**
Please complete in typeset 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'

Continuation page
Please use a Statement of Capital continuation page if necessary

Currency table A

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
£	ORDINARY	10 100	10 100	
£	REDEEMABLE PREFERENCE	4 000 000	4 000,000	
	Totals	4,010,100	4,010,100	0

Currency table B

	Totals			

Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages	Total number of shares	Total aggregate nominal value Show different currencies separately. For example £100 + €100 + $10	Total aggregate amount unpaid ❶ Show different currencies separately. For example £100 + €100 + $10
Grand total	4 010,100	£4,010 100	0

❶ **Total aggregate amount unpaid**
Enter 0 or nil if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank

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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.

ANDREW WILSON
MAGMA CHARTERED
ACCOUNTANTS
MAGMA HOUSE
16 DAVY COURT
CASTLE MOUND WAY
RUGBY

Postcode: C V 2 3 0 U Z

Country: UNITED KINGDOM

DX:

Telephone: 01788 539000

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

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

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Class of share	ORDINARY
Prescribed particulars ❶	(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP AFTER THE PAYMENT ON THE PREFERENCE SHARES (D) THIS CLASS OF SHARE IS NON-REDEEMABLE
Class of share	REDEEMABLE PREFERENCE
Prescribed particulars ❶	(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP IN PRIORITY TO THE ORDINARY SHARES (D) THIS CLASS OF SHARE IS REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY
Class of share	
Prescribed particulars ❶	

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.

Continuation pages

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 J.C.P. X

This form may be signed by:

Director❷, Secretary, Person authorised❸, CIC manager

❷ 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.

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.