

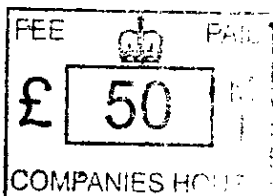
SH19

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.

WEDNESDAY



LD1 *L851KBI1* 08/05/2019 #48
COMPANIES HOUSE

1 Company details

Company number 0 9 1 7 6 8 4 4
Company name in full BECKHAM BRAND 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 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
Currency table A				
STERLING	SEE CONTINUATION SHEET			
Totals		3,997	£3,997	NIL

Currency table B				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		3,997	£3,997	NIL

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

SH19

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Class of share

A ORDINARY SHARESPrescribed particulars
❶

EACH SHARE PERMITS THE HOLDER TO ONE VOTE AT GENERAL MEETINGS AND TO A PRO RATA PROPORTION OF ANY DIVIDENDS OR DISTRIBUTIONS DECLARED IN RESPECT OF THE A ORDINARY SHARES OR ORDINARY SHARES. ON A WINDING UP, SUBJECT TO ANY SHAREHOLDERS' AGREEMENT, THE SHARES ENTITLE THEIR HOLDERS TO A PRO RATA PROPORTION OF ANY SURPLUS ASSETS ON THE SAME BASIS AS THE OTHER HOLDERS OF ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of share

B ORDINARY SHARESPrescribed particulars
❶

EACH SHARE PERMITS THE HOLDER TO ONE VOTE AT GENERAL MEETINGS. THE HOLDERS ARE (SUBJECT TO A CAP) ENTITLED TO A PRO RATA PROPORTION OF: (A) ANY DIVIDENDS OR DISTRIBUTIONS DECLARED IN RESPECT OF THE B ORDINARY SHARES OR ORDINARY SHARES; AND (B) SUBJECT TO ANY SHAREHOLDERS' AGREEMENT, ANY SURPLUS ASSETS AVAILABLE TO SHAREHOLDERS ON A WINDING UP ON THE SAME BASIS AS OTHER HOLDERS OF ORDINARY SHARES. NOT REDEEMABLE.

Class of share

C ORDINARY SHARESPrescribed particulars
❶

THE SHARES DO NOT CARRY ANY RIGHT TO VOTE OR TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTIONS OR TO SHARE IN ANY SURPLUS ASSETS ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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.

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 ❷, Secretary, Person authorised ❸, 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.

SH19

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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
REF 253

Company name
HARBOTTLE & LEWIS LLP

Address
14 HANOVER SQUARE

Post town
LONDON

County/Region

Postcode
W 1 S 1 H P

Country
ENGLAND

DX

Telephone
0207 667 5000

**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

Share capital

Complete a separate table for each currency.

06/16 Version 5.0

SH19 - Continuation page

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order

3	Prescribed particulars of rights attached to shares	
Class of share	D ORDINARY SHARES	
Prescribed particulars ①	EACH SHARE PERMITS THE HOLDER TO ONE VOTE AT GENERAL MEETINGS AND TO A PRO RATA PROPORTION OF ANY DIVIDENDS OR DISTRIBUTIONS DECLARED IN RESPECT OF THE D ORDINARY SHARES OR ORDINARY SHARES. ON A WINDING UP, SUBJECT TO ANY SHAREHOLDERS' AGREEMENT, THE SHARES ENTITLE THEIR HOLDERS TO A PRO RATA PROPORTION OF ANY SURPLUS ASSETS ON THE SAME BASIS AS THE OTHER HOLDERS OF ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.	<p>① 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>