

# 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



LD1

\*L5GF6V9D\*

27/09/2016

#41

COMPANIES HOUSE

### 1 Company details

Company number **09261636**

Company name in full **EVE SLEEP 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
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#### Currency table A

SEE ATTACHED				
<b>Totals</b>				

#### Currency table B

<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	2,702,356	270 2356	0

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

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**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

ORDINARY

Prescribed particulars  
1

THE ORDINARY SHARES HAVE THE RIGHT TO VOTE, TO DIVIDENDS AND TO A DISTRIBUTION (INCLUDING ON WINDING-UP) RANKING BEHIND PREFERRED SHARES BUT ALONGSIDE B ORDINARY SHARES THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of share

A ORDINARY

Prescribed particulars  
1

THE A ORDINARY SHARES HAVE THE RIGHT TO VOTE, TO DIVIDENDS AND TO A DISTRIBUTION (INCLUDING ON WINDING-UP) RANKING ALONGSIDE THE PREFERRED A SHARES THE A ORDINARY SHARES ARE NOT REDEEMABLE

Class of share

B ORDINARY

Prescribed particulars  
1

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS, NO DIVIDEND RIGHTS AND RIGHTS TO A DISTRIBUTION (INCLUDING ON WINDING-UP) RANKING BEHIND PREFERRED SHARES BUT ALONGSIDE ORDINARY SHARES THE B ORDINARY SHARES ARE NOT REDEEMABLE

**2 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 2, Secretary, Person authorised 3, 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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## Prescribed particulars of rights attached to shares

Class of share	PREFERRED	
Prescribed particulars 1	THE PREFERRED SHARES HAVE THE RIGHT TO VOTE, TO DIVIDENDS AND TO A DISTRIBUTION (INCLUDING ON WINDING-UP) IN PRIORITY TO ALL OTHER SHARE CLASSES THE PREFERRED SHARES ARE NOT REDEEMABLE	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder</li> </ul> <p>A separate table must be used for each class of share</p>

# SH19 - Continuation page

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## Prescribed particulars of rights attached to shares

Class of share	PREFERRED A	
Prescribed particulars 1	THE PREFERRED A SHARES HAVE THE RIGHT TO VOTE, TO DIVIDENDS AND TO A DISTRIBUTION (INCLUDING ON WINDING-UP) RANKING ALONGSIDE THE A ORDINARY SHARES THE PREFERRED A SHARES ARE NOT REDEEMABLE	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder</li> </ul> <p>A separate table must be used for each class of share</p>

2

**Complete a separate table for each currency**

06/16 Version 5.0

**SH19**Statement of capital for reduction supported by solvency statement  
or court order**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 **MIKE HUTCHINSON**Company name **BDO LLP**Address **2ND FLOOR****31 CHERTSEY STREET**Post town **GUILDFORD**County/Region **SURREY**Postcode **G U 1 4 H D**

Country

DX

Telephone **01483 408136****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)