

SH19

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



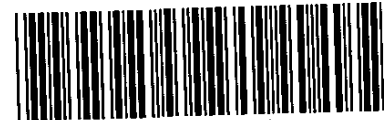
Companies House

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.

TUESDAY



A13 *A831PYIJ* #104
09/04/2019
COMPANIES HOUSE

1 Company details

Company number 1 1 8 2 8 8 5 7

Company name in full M Makower 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 <small>(£, €, \$, etc) 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

Sterling	Preference	200	£200	
Sterling	J Ordinary	150	£150	
Totals		350	£350	£0

Currency table B

Totals				

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①
350	£350	£0

^① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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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	Preference
Prescribed particulars ①	See continuation sheet
Class of share	J Ordinary
Prescribed particulars ①	See continuation sheet
Class of share	
Prescribed particulars 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	<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div> <div style="flex-grow: 1;"> <div style="border-bottom: 1px solid black; padding-bottom: 5px;">Signature</div> <div style="font-family: cursive; font-size: 1.2em;">Jane Harkin</div> </div> <div style="margin-left: 10px;">X</div> </div>
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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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

Megan Harris

Company name

Dexter Montague LLP

Address

105 Oxford Road

Post town

Reading

County/Region

Berkshire

Postcode

R G 1 7 U D

Country

DX

40114 Reading (Castle Street)

Telephone

0118 9393999



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

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Prescribed particulars of rights attached to shares

Class of share	Preference
Prescribed particulars 1	<p>The Preference shares shall not entitle the holders thereof (i) to vote upon any resolution (other than a resolution for winding up the company or a resolution varying or abrogating any of the special rights to such shares). Unless at the date of the notice convening the meeting at which such resolution is to be proposed the dividend on such shares is 24 months in arrear and so that for this purpose the dividend shall be deemed payable half-yearly on the 1st day of March and 1st day of September in each year in respect of the six months ending on the last preceding 31st day of December and 30th day of June or (ii) to receive notice of or attend any general meeting unless the business of the meeting includes the consideration of a resolution upon which such holders are entitled to vote. The preference shares have a fixed cumulative preferential dividend at the rate of 6 percent per annum on the amount paid in priority to any payment due to the other shareholders. Distributions on winding up - on a return of capital on winding up or otherwise the shares have first distribution of the amount paid up or credited as paid up on the preference shares together with a sum equal to any arrears of the dividend but they shall have no further rights to distributions on a winding up or similar.</p>

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.

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Prescribed particulars of rights attached to shares

Class of share

J Ordinary

Prescribed particulars
1

Voting rights - shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. Dividend rights - each share is entitled to dividend payments in relation to the business of textile trading, property investment and any working capital. Distribution rights on a winding up - subject firstly to the rights of the preference shares each share ranks equally for any distribution made on a winding up to the nominal value and any further distribution according to the proportionate value of the business of textile trading, property investment and any working capital. The shares are not redeemable.

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- 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.