

DON'T
STAPLE

SH19

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

laserform

✓ **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.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number	S	C	2	5	9	8	8	9
Company name in full	Stirling Development Agency 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'.

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

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	A Ordinary Shares	501	501.00	
GBP	B Ordinary Shares	501	501.00	
Totals		1002	1,002.00	0.00

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 ①
			Show different currencies separately. For example: £100 + €100 + \$10
Grand total		1002	£1002.00
			0.00

① 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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Class of share	A Ordinary Shares
Prescribed particulars 1	(A) On a show of hands each member holding A Ordinary Shares has one vote and on a poll each member holding ordinary shares has one vote for each ordinary share held. (B) The A Ordinary Shares have equal rights and rank pari passu in respect of dividends and the right to participate in a distribution. Please see continuation pages for further details.
Class of share	B Ordinary Shares
Prescribed particulars 1	(A) On a show of hands each member holding B Ordinary Shares has one vote and on a poll each member holding ordinary shares has one vote for each ordinary share held. (B) The B Ordinary Shares have equal rights and rank pari passu in respect of dividends and the right to participate in a distribution. Please see continuation pages for further details.
Class of share	
Prescribed particulars 1	

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.

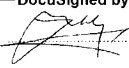
A separate table must be used for each class of share.

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	<div>Signature</div> <div>X</div> <div>DocuSigned by:  1B19F1866CBA478...</div> <div>X</div>
	<div>This form may be signed by: Director 2, Secretary, Person authorised 3, CIC manager.</div>

2 Societas Europaea

If the 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	A Ordinary Shares	
Prescribed particulars	<div><div>1</div><div>(C) The A Ordinary Shares have the right, as respects capital, to participate in a distribution (including on winding up) (other than a redemption of shares or the purchase by the Company of its own shares). (D) The A Ordinary Shares are not to be redeemed or liable to be redeemed at the option of the Company or the shareholders.</div></div>	
	<div><div>1</div><div><div>Prescribed particulars of rights attached to shares</div><div>The particulars are:</div><div><div>a.</div><div>particulars of any voting rights, including rights that arise only in certain circumstances;</div></div><div><div>b.</div><div>particulars of any rights, as respects dividends, to participate in a distribution;</div></div><div><div>c.</div><div>particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div></div><div><div>d.</div><div>whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div></div></div><div>A separate table must be used for each class of share.</div></div>	

SH19 - Continuation page

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3 Prescribed particulars of rights attached to shares		
Class of share	B Ordinary Shares	
Prescribed particulars	<div><div>1</div><div>(C) The B Ordinary Shares have the right, as respects capital, to participate in a distribution (including on winding up) (other than a redemption of shares or the purchase by the Company of its own shares). (D) The B Ordinary Shares are not to be redeemed or liable to be redeemed at the option of the Company or the shareholders.</div></div>	
	<div><div>1</div><div><div>Prescribed particulars of rights attached to shares</div><div>The particulars are:</div><div><div>a.</div><div>particulars of any voting rights, including rights that arise only in certain circumstances;</div></div><div><div>b.</div><div>particulars of any rights, as respects dividends, to participate in a distribution;</div></div><div><div>c.</div><div>particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div></div><div><div>d.</div><div>whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div></div></div><div>A separate table must be used for each class of share.</div></div>	

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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 Sylwia Jakuczun

Company name
Dickson Minto

Address 16

Charlotte Square

Post town Edinburgh

County/Region Midlothian

Postcode
E H 2 4 D F

Country

DX

Telephone 0131 225 4455



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