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In accordance with Section 644 & 649 of the Companies Act 2006.

SH19

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

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**
You cannot use this form complete a statement of for a company re-register unlimited to limited.

SATURDAY

A9HTMM1E
A13 14/11/2020 #267
COMPANIES HOUSE

1 Company details

Company number	0 0 0 9 7 8 0 8
Company name in full	EXETER CITY A.F.C. 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				
£	Ordinary	30941	30,941.00	
£	Preference	6032	6,032.00	
	Totals	36973	36,973.00	
Currency table B				
	Totals	0	0.00	

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	36973	£36,973	0

❶ 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	Ordinary
Prescribed particulars ❶	See continuation sheet
Class of share	Preference
Prescribed particulars ❶	See continuation sheet
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.

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 N Pemmen 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.

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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	CLW
Company name	Ashfords LLP
Address	Ashford House, Grenadier Road
	Exeter
Post town	Devon
County/Region	
Postcode	EX1 3LH
Country	
DX	DX 150000 Exeter 24
Telephone	

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

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page

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3 Prescribed particulars of rights attached to shares

Class of share	Ordinary of £1 each
Prescribed particulars ❶	The holders of Ordinary Shares shall have the same right as the holders of Preference Shares to receive notice of, be present at, and vote at, any general meeting of the members of the company. Each Ordinary Share is entitled pari passu with other shares to dividend payments or any other distribution, but subject to the preferential rights of the Preference Shares. In the event of the company being wound up, the Ordinary Shares shall not be entitled to any priority in regard to repayment of capital but shall rank pari passu with the Preference Shares as to repayment of capital. The Ordinary 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.

In accordance with Section 644 & 649 of the Companies Act 2006.

SH19 - Continuation page

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3 Prescribed particulars of rights attached to shares

Class of share: Preference Shares of £1 each

Prescribed particulars ❶

The holders of Preference Shares shall have the same right as the holders of Ordinary Shares to receive notice of, be present at, and vote at, any general meeting of the members of the company.

The Preference Shares shall entitle the holders thereof to a fixed non-cumulative preferential dividend at the rate of 5% per annum upon the capital for the time being paid up thereon, payable as regards each financial year exclusively out of the profits available for distribution in respect of that year.

In addition to the preferential rights above, each Preference Share is also entitled pari passu with other shares to dividend payments or any other distribution.

In the event of the company being wound up, the Preference Shares shall not be entitled to any priority in regard to repayment of capital but shall rank pari passu with the Ordinary Shares as to repayment of capital.

The Preference 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.