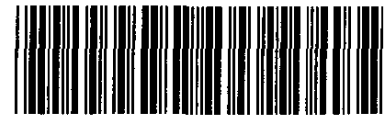


In accordance with  
Section 644 & 649 of the  
Companies Act 2006.

# SH19

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

THURSDAY



\*RA0ZF1SJ\*

RM

25/03/2021

#115

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.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## 1 Company details

Company number 0 0 1 4 2 1 5 4

Company name in full HERBERT FERRYMAN 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	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
<b>Currency table A</b>				
£	ORDINARY	10	£1.00	
<b>Totals</b>		10	£1.00	£0.00

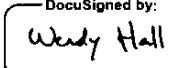
<b>Currency table B</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	10	£1.00	£0.00

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

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or court order

<b>3</b>	<b>Prescribed particulars of rights attached to shares</b>		<b>1 Prescribed particulars of rights attached to shares</b>
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> .		The particulars are:
Class of share	ORDINARY		a. particulars of any voting rights, including rights that arise only in certain circumstances;
<b>Prescribed particulars</b> <b>1</b>	<p>THE SHARES HAVE ATTACHED TO THEM:</p> <p>A) FULL VOTING;          B) DIVIDEND;          C) CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS;          AND          D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>		b. particulars of any rights, as respects dividends, to participate in a distribution;
Class of share			c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
<b>Prescribed particulars</b> <b>1</b>			d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
Class of share			A separate table must be used for each class of share.
<b>Prescribed particulars</b> <b>1</b>			Please use a statement of capital continuation page if necessary.
<b>4</b>	<b>Signature</b>		
	I am signing this form on behalf of the company.		
Signature	<p>Signature</p> <p><b>X</b>  <b>X</b></p> <p>DocuSigned by: FAC883EEAB784AE</p>		<p><b>2 Societas Europaea.</b>          If this form is being field on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.</p>
	<p>This form may be signed by:          Director <b>2</b>, Secretary, Person authorised <b>3</b>, CIC manager.</p>		<p><b>3 Person authorised</b>          Under either section 270 or 274 of the Companies Act 2006.</p>

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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	EGC
Company name	Pricewaterhousecoopers LLP
Address	1 Chamberlain Square Cs
Post town	Birmingham
County/Region	
Postcode	B 3 3 A X
Country	
DX	
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](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)**

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

## SH19 - Continuation page

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

2

## Share capital

Complete the table below to show the issued share capital as reduced by the resolution.

**Complete a separate table for each currency.**

[illegible]

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

## SH19 - Continuation page

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

**3**

### Prescribed particulars of rights attached to shares

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.