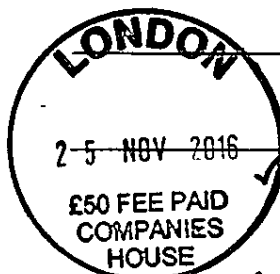


# SH19

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



Companies House



650 195438

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 25/11/2016 #58  
COMPANIES HOUSE

### 1 Company details

Company number 00717446

Company name in full GLASS'S INFORMATION SERVICES LIMITED

→ Filing 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
<b>Currency table A</b>				
GBP	Ordinary	100,001	£1	
<b>Totals</b>		100,001	£1	£0

<b>Currency table B</b>				
USD	Preferred ordinary	1,000	\$10	
<b>Totals</b>		1,000	\$10	\$0
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		101,001	£1 + \$10	£0

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

## SH19

Statement of capital for reduction supported by solvency statement  
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<b>3</b>	<b>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 Section 2	
Class of share	Ordinary	
Prescribed particulars ①	<p>Ordinary shares with equal rights</p> <p>No right to receive notice of or attend and vote at any general meeting of the Company</p> <p>Not entitled to any participation in the profits or the assets of the company, except holders are entitled to participate in the assets of the company after the holders of every other class of shares in the capital of the Company has received the sum of £1,000,000</p>	
Class of share	Preferred ordinary	
Prescribed particulars ①	<p>Preferred ordinary shares with equal rights</p> <p>Entitled to receive notice of and attend and vote at any general meeting of the Company Entitled to participate in the profits and assets of the Company</p>	
Class of share		
Prescribed particulars ①		

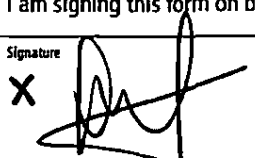
**① Prescribed particulars of rights attached to shares**

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

<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p>	<p><b>① Societas Europaea</b> 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.</p> <p><b>① Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by: Director ①, Secretary, Person authorised ①, CIC manager	

**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 **Anthony Frost**

Company name **Pinsent Masons LLP**

Address **30 Crown Place**

**Earl Street**

Post town **London**

County/Region

Postcode **E C 2 A 4 E S**

Country **UNITED KINGDOM**

DX

Telephone **020 7667 0132**

**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)

## Share capital

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

**Complete a separate table for each currency**

06/16 Version 5.0

# 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		<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>