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

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					
1	You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a	t this form is NOT form the cannot use this form the plete a statement of company re-registering to limited to limited	A06	*A5JZN 18/11//		
1	Company details					
ompany number	0 0 8 3 1 8 1 7				this form	
Company name in full	P & B J DALLIMORE LIMITED  Please complete in typescrip bold black capitals					
	All fields are mandatory unless specified or indicated by *					
2	Share capital			specified	or marcated by	
_	Complete the table(s) below to show the issued share capital as reduced by the resolution				use a Statement of continuation page if	
	Complete a separate table for each curradd pound sterling in 'Currency table A' and				necessary	
Currency	Class of shares	Number of shares		regate nominal value Total aggregate amount		
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shares issued   Including both the nomina		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
Currency table A		<u> </u>			1	
Pound sterling	Ordinary	2	£2 00		,	
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	Totals	2	£2 00		£0 00	
Currency table B					· <del></del>	
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					t	
<del></del>	Totals					
	Tatala (maludum continuation	Total number of shares	Total aggreen		Total aggregate amount unpaid •	
	Totals (including continuation pages)		£2 00		£0 00	
		• Please list total aggre For example £100 + €10		n different	currencies separately	

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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	• Prescribed particulars of rights attached to shares The particulars are			
Class of share	Ordinary £1 00	a particulars of any voting rights, including rights that arise only in			
Prescribed particulars  •	The ordinary shares have rights as to voting, dividends and distributions on a winding up. Each ordinary share ranks pari passu in all respects with equal proportionate rights	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			
Class of share		each class of share  Please use a statement of capital			
Class of share Prescribed particulars  O		continuation page if necessary			
4	Signature	<u> </u>			
	I am signing this form on behalf of the company	Societas Europaea If this form is being field on behalf			
Signature	× MMMnice ×	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership			
	This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , CIC manager	Person authorised     Under either section 270 or 274 of the Companies Act 2006			

### **SH19**

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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 Ms W F Rogers Hanson Limited Address Hanson House 14 Castle Hill Post town Maidenhead County/Region Berkshire Postcode S Country England DX Telephone 01628 774167 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

# **Turther** 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

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SH19 - Continuation page
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2	Share capital		Share capital					
<del></del>	Complete the table below to show the issue	Complete the table below to show the issued share capital as reduced by the resolution						
	Complete a separate table for each currency							
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	Including both the nominal				
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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 of rights attached to shares
Prescribed particulars  •		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