

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.

☒ **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 to complete a statement of capital for a company re-registering from unlimited to limited.

FRIDAY



A18 *A786C65G* 15/06/2018 #77
COMPANIES HOUSE

1 Company details

Company number 00893588

Company name in full HELP THE AGED (MAIL ORDER) 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
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Currency table A

	ORDINARY	100	£100	
Totals		100	£100	£100

Currency table B

Totals				

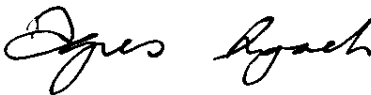
Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
100	£100	£100

① 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 ①	<p>a. Particulars of any voting rights that arise in certain circumstances: Each ordinary share carries the right to one vote, to be exercised in accordance with regulations 54 to 65 of Table A (Companies Act 1985). b. Particulars of any rights, as respects dividends, to participate in a distribution. Each ordinary share carries rights to dividends and distributions pro-rata to the total number of ordinary shares in issue. These rights are governed by regulations 102 to 108 of Table A.</p>	
Class of share	Ordinary	
Prescribed particulars ①	<p>c. Particulars of any rights, as respect capital, to participate in a distribution (including on winding up), in the event that the directors authorise the distribution of capitalised profits or capital (including on winding up) under regulations 110 and 117 of Table A; then each ordinary share will have the right to benefit from such distributions. d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the share holder and any terms or conditions relating to the redemption of these shares. No redeemable share have been issued.</p>	
Class of share		
Prescribed particulars ①		
4	Signature	
	I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>X  X</p>	
	This form may be signed by: Director, Secretary, Person authorised ②.	
	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p> <p>Please use a statement of capital continuation page if necessary</p>	
	<p>② Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006.</p>	

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Statement of capital



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	Agnes Lynch
Company name	Help the Aged (Mail Order) Limited
Address	Tavis House
1-6 Tavistock Square	
Post town	London
County/Region	
Postcode	W C 1 H 9 N A
Country	
DX	
Telephone	02030331695



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 completed the total number of all shares.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



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