

# SH19

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



Companies House

THURSDAY



\*L7653UKW\*

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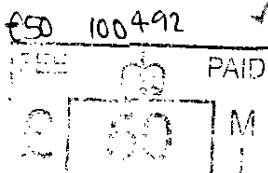
17/05/2018

#75

COMPANIES HOUSE

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

### 1 Company details

Company number 0 1 3 6 9 9 4 0

Company name in full ACTIVAIR (UK) LIMITED

#### → Filling in this form

Please complete in typescript or 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

Please use a Statement of Capital continuation page if necessary.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency	Class of shares	Number of shares	Aggregate nominal value (if £/\$, etc.)	Total aggregate amount unpaid (if any) (£/\$, etc.)
<small>Unpaid: separate row for each currency</small>	<small>E.g. Ordinary, Preference, etc.</small>		<small>Number of shares issued multiplied by nominal value</small>	<small>Including both the nominal value and any share premium</small>

#### Currency table A

GBP	ORDINARY	1	1.00	
		Totals	1	1.00
				0.00

#### Currency table B

		Totals		

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1	GBP 1.00	0.00

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

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## 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	(a) On a show of hands every member shall have one vote and on a poll every member shall have one vote for every share of which he is a holder. (b) The company may by ordinary resolution declare dividends in accordance with the respective rights of members, but no dividend shall exceed the amount recommended by the directors. (c) If the company is wound up, the liquidator may divide among the members in specie the whole or any part of the assets of the company. (d) The ordinary shares are not issued as redeemable and are not redeemable

### ❶ Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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 or map to continue page if necessary.

Class of share  
Prescribed particulars  
❶

Class of share  
Prescribed particulars  
❶

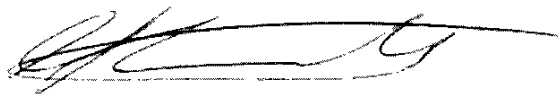
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## Signature

I am signing this form on behalf of the company.

Signature

X



X

This form may be signed by:

Director ❶, Secretary, Person authorised ❶, CIC manager.

### ❶ Societas Europaea

If this form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert 'person of which organ of the SE the person signing has membership'.

### ❶ Person authorised

Under either section 270 or 271 of the Companies Act 2006.

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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.

Company name

LONFMCT

Company type

Baker Mckenzie LLP

Address

100 New Bridge Street

Postcode

London

County/Region

Postcode

E C 4 V 6 J A

Date

Telephone

020 7919 1000



### 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 3U7.  
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)