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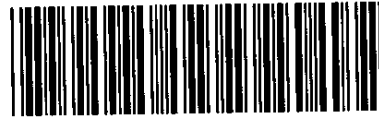
SH19

Statement of Capital Declaration supported by
Statement of Capital Declaration

Statement of Capital

Want this?

FRIDAY



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25/09/2020

#358

COMPANIES HOUSE

→ Filling in this form

Please use a Statement of Capital Declaration page if
the company is not a company.

Please use a Statement of Capital Declaration page if
the company is not a company.

Statement of Capital Declaration supported by the

Please use a Statement of Capital Declaration page if

the company is not a company (if appropriate). For example,
the company is not a company (if appropriate). For example,

the company is not a company.

Number of shares

Aggregate nominal value
(£, €, \$, etc)

Total aggregate amount
unpaid, if any (£, €, \$, etc)

Number of shares issued
multiplied by nominal value

Including both the nominal
value and any share premium

0 4,612,000.00

0 6,000,000.00

Totals

Totals

Number of shares
issued

Total aggregate
nominal value ①

Total aggregate
amount unpaid ①

Number of shares issued
(including continuation
pages)

① Please use total aggregate values in different currencies separately
For example: \$100 + €100 + \$10 etc

SH19

Statement of capital reduction supported by solvency statement

(Form SH19)

3

Prescribed particulars of rights attached to shares

Particulars of rights attached to shares for each class of shares must be stated in the statement of capital reduction in Section 2.

4

1 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 of capital continuation page if necessary.

4

Signature

Signature of the person authorised to sign on behalf of the company

Signature of the person authorised to sign on behalf of the company

Signature of the person authorised to sign on behalf of the company

Signature of the person authorised to sign on behalf of the company

2 Societas Europaea

If this form is being filed on behalf of a Societas Europaea (SE), please provide details of the person or persons who are authorised to sign on behalf of the SE and the person or persons who have membership.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006

SH19/02
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SH19 - Continuation page

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

3

Prescribed particulars of rights attached to shares

1 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.

SH19

Form for reducing share capital supported by solvency statement

SH19

2. Representative information

2.1 The company is a limited liability company and if the company is a limited liability company, a query should be made to the company's records will be made to the company's records.

1. 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 33059 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 L.P. 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

i 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

SH19

2.2 The form is completed incorrectly or the form is not completed.

2.3 You make sure you have remembered the following:

- 2.3.1 The company is a limited liability company and if the company is a limited liability company, a query should be made to the company's records will be made to the company's records.
- 2.3.2 The company is a limited liability company and if the company is a limited liability company, a query should be made to the company's records will be made to the company's records.
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