

SH19

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



Companies House



L770PWEX

LD1

08/06/2018

#52

COMPANIES HOUSE

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

FRIDAY

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 8 8 1 6 3 0

Company name in full

BROADGATE CIRCLE MANAGEMENT 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
Currency table A				
GBP	'A' ORDINARY	1	1.00	0.75
GBP	'B' ORDINARY	1	1.00	0.75
GBP	'C' ORDINARY	1	1.00	0.75
Totals		3	3	2.25

Currency table B				
Totals				

Totals (including continuation
pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
9	£9.00	£6.75

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

A ORDINARY

Prescribed particulars
①

All shares rank pari passu in respect of the rights attaching to them as set out in the Articles of Association.

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.

Class of share

'B' ORDINARY

Prescribed particulars
①

All shares rank pari passu in respect of the rights attaching to them as set out in the Articles of Association.

Class of share

'C' ORDINARY

Prescribed particulars
①

All shares rank pari passu in respect of the rights attaching to them as set out in the Articles of Association.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Robert*
for and on behalf of Birch
land Company Secretarial Ltd

X

This form may be signed by:
Director, Secretary, Person authorised, CIC manager.

② Societas Europaea.

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.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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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 **ALEX WRIGHT**

Company name **HIGHT SMITH FREELHILL**

Address **EXCHANGE HOUSE
PRIMROSE STREET**

Post town **LONDON**

County/Region

Postcode **E2 2A 2EG**

Country

DX

Telephone **0207466 7454**

**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 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

Share capital

Complete a separate table for each currency.

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
GBP	'D' ORDINARY	1	1.00	0.75
GBP	'E' ORDINARY	1	1.00	0.75
GBP	'F' ORDINARY	1	1.00	0.75
GBP	'G' ORDINARY	1	1.00	0.75
GBP	'H' ORDINARY	1	1.00	0.75
GBP	'I' ORDINARY	1	1.00	0.75
Total		6	6	4.50

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Prescribed particulars of rights attached to shares

Class of share

'D' ORDINARY

Prescribed particulars

1

ALL SHARES RANK PARI PASSU
IN RESPECT OF THE RIGHTS
ATTACHING TO THEM AS
SET OUT IN THE ARTICLES
OF ASSOCIATION.

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.

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Prescribed particulars of rights attached to shares

Class of share

'E' ORDINARY

Prescribed particulars

1

ALL SHARES RANK PARI PASSU
IN RESPECT OF THE RIGHTS
ATTACHING TO THEM AS
SET OUT IN THE ARTICLES
OF ASSOCIATION.

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.

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Prescribed particulars of rights attached to shares

Class of share

'F' ORDINARY

Prescribed particulars

1

ALL SHARES RANK PARI PASSU
IN RESPECT OF THE RIGHTS
ATTACHING TO THEM AS
SET OUT IN THE ARTICLES
OF ASSOCIATION.

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.

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3	Prescribed particulars of rights attached to shares	
Class of share	'G' ORDINARY	
Prescribed particulars 1	ALL SHARES RANK PARI PASSU IN RESPECT OF THE RIGHTS ATTACHING TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION.	<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>

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Prescribed particulars of rights attached to shares

Class of share

'H' ORDINARY

Prescribed particulars

1

ALL SHARES RANK PARI PASSU
IN RESPECT OF THE RIGHTS
ATTACHING TO THEM AS
SET OUT IN THE ARTICLES
OF ASSOCIATION.

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.

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Prescribed particulars of rights attached to shares

Class of share	11' ORDINARY	<p>1 Prescribed particulars of rights attached to shares 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>
Prescribed particulars	<p>ALL SHARES RANK PARI PASSU IN RESPECT OF THE RIGHTS ATTACHING TO THEM AS SET OUT IN THE ARTICLES OF ASSOCIATION.</p>	