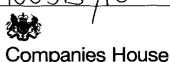
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# SH19

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



A fee is payable with this form. Please see 'How to pay' on the last page. What this form is for What this form is NOT for For further information, please You may use this form as a statement You cannot use this form to of capital for a private limited company complete a statement of capi reducing its capital supported by a for a company re-registering unlimited to limited. solvency statement; or for a private or public limited company reducing its capital supported by a court order. 25/05/2023 **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full HANSON FACING BRICKS LIMITED All fields are mandatory unless specified or indicated by \* Share capital Complete the table(s) below to show the issued share capital as reduced by the Continuation page Please use a Statement of Capital resolution. 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 Total aggregate amount value (£, €, \$, etc) unpaid, if any (£, €, \$, etc) Complete a separate E.g. Ordinary/Preference etc. table for each currency Number of shares issued Including both the nominal multiplied by nominal value value and any share premium Currency table A **GBP ORDINARY** 407,575 £407,575 Totals 407,575 £407,575 NIL Currency table B Totals Total issued share capital table You must complete this table to show your total issued share capital. Add the Total number of shares Total aggregate nominal Total aggregate amount unpaid 🕡 totals from all currency tables, including continuation pages. value Show different currencies Show different currencies separately. For example: separately. For example: £100 + €100 + \$10 £100 + €100 + \$10 Grand total 407,575 £407,575 **NIL** • Total aggregate amount unpaid Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if

you leave this blank.

# SH19

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

Class of share	ORDINARY	• Prescribed particulars of rights
Prescribed particulars  •	A) ONE VOTE PER SHARE, EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. B) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. C) EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.	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 fiable to be
Class of share		redeemed at the option of the company or the shareholder.
Prescribed particulars		A separate table must be used for each class of share.  Continuation pages Please use a Statement of capital continuation page if necessary.
Class of share Prescribed particulars		
4	Signature	
Signature	I am signing this form on behalf of the company.  Signature  X	Societas Europaea.  If this form is being field on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person
	This form may be signed by: Director , Secretary, Person authorised, CIC manager.	signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.

#### SH19

Statement of capital for reduction supported by solvency statement 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.

Contact name	JESSIE CRABTREE
Company name	CLIFFORD CHANCE LLP
Address	10 UPPER BANK STREET
Post town	LONDON
County/Region	
Postcode	E 1 4 5 J J
Country	UNITED KINGDOM
DX	149120 CANARY WHARF 3
Telephone	020 7006 1339

## ✓ 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

# 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