

SH19

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

Oyez

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.

THURSDAY



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23/04/2020

#232

COMPANIES HOUSE

1 Company details

Company number 0 2 6 7 7 8 7 4

Company name in full Borman Murcott 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				
GB Sterling	Ordinary Shares	35,000	£350	
Totals		35000	350	£0.00

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
35000	£350	£0.00

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

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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 **Michael Cotterhill**Company name **Cotterhill Hitchman LLP**Address
Atlas House**Belwell Lane**Post town
Sutton Coldfield

County/Region

Postcode

	B	7	4		4	A	B
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Country
United KingdomDX **20856 Four Oaks**Telephone
0121 323 1860**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

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or court order**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 Shares

Prescribed particulars
1

The holders of the shares:

- (a) have the right to attend and vote at general meetings of the Company;
 (b) are entitled to receive a dividend;
 (c) are entitled to participate in a distribution of capital on a winding-up or otherwise; and
 (d) are not entitled to call for the redemption of the shares and neither is the Company.

Class of share

Prescribed particulars
1

Class of share

Prescribed particulars
1**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.

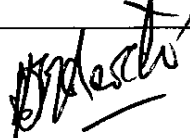
4**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ², Secretary, Person authorised ³, CIC manager.**2 Societas Europaea**

If the 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.