In accordance with Section 644 & 649 of the Companies Act 2006

# **SH19**

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

Companies House

A fee	is	payabl	e	with	this	fo	rm	
		• • •						

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 f

You cannot use this form to complete a statement of complete a company re-registering You cannot use this form t unlimited to limited



06/03/2017 A05 **COMPANIES HOUSE** 

#### Company details

Company number 8 5 2 0

Company name in full ntl Streetunit Projects Limited → Filling in this form Please complete in typescript or in bold black capitals.

Ail 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 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	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc	
table for each currency		Í	Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium	
Currency table A					
GB-GBP	Ordinary	1	£1.00		
				<u> </u>	
	Totals	1	£1 00	£0 00	
Currency table B					
				į	
				l	
	Totals				

**Totals (including continuation** 

Total number Total aggregate nominal value 9 of shares

Total aggregate amount unpaid •

£0 00

pages)

Please list total aggregate values in different currencies separately

£1 00

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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	Prescribed particulars of rights attached to shares The particulars are					
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in					
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption	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					
Class of share		each class of share Please use a statement of capital					
Prescribed particulars		continuation page if necessary					
Class of share							
Prescribed particulars							
4	Signature	·					
	I am signing this form on behalf of the company	O Societas Europaea If this form is being field on behalf					
Signature	× Signature ×	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership					
	This form may be signed by Director ②, Secretary, Person authorised ③, CIC manager	Person authorised Under either section 270 or 274 of the Companies Act 2006					

### **SH19**

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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	Gill James
Сотрату пате	Virgin Media Limited
Address	Media House
	Bartley Wood Business Park
Post town	Hook
County/Region	Hampshire
Postcode	R G 2 7 9 U P
Country	
DX	
Telephone	

# 1

#### 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'

### $\boxtimes$

#### 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<sup>1</sup>
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