

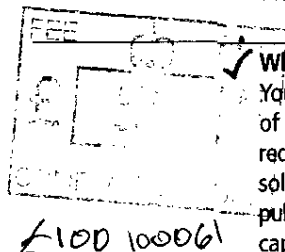
# SH19

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



Companies House

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



\*L6L8IZAZ\*  
LD1 14/12/2017 #32  
COMPANIES HOUSE

## 1 Company details

Company number 0 2 8 5 4 3 3 8

Company name in full Duncan Lawrie Holdings 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
<b>Currency table A</b>				
GBP	Ordinary	3,000,000	£3,000,000	
<b>Totals</b>		3,000,000	£3,000,000	Nil

<b>Currency table B</b>				
<b>Totals</b>				

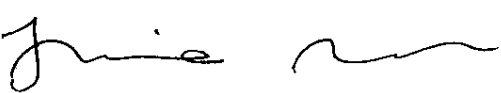
Totals (including continuation  
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
3,000,000	£3,000,000	Nil

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

# SH19

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

<b>3</b>	<b>Prescribed particulars of rights attached to shares</b>	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> .	
Class of share	Ordinary	
Prescribed particulars ①	All shares rank pari passu for voting, dividend and return of capital purposes	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		
<b>4</b>	<b>Signature</b>	
Signature	I am signing this form on behalf of the company. Signature  X	
	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	
<p><b>① Prescribed particulars of rights attached to shares</b>          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.</p> <p>A separate table must be used for each class of share.</p> <p>Please use a statement of capital continuation page if necessary.</p>		
<p><b>② Societas Europaea.</b>          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.</p> <p><b>③ Person authorised</b>          Under either section 270 or 274 of the Companies Act 2006.</p>		

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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	Sean Cannon
Company name	Grant Thornton UK LLP
Address	30 Finsbury Square
Post town	London
County/Region	
Postcode	E C 2 P 2 Y U
Country	
DX	
Telephone	020 7865 2565



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

Complete the table below to show the issued share capital as reduced by the resolution.

**Complete a separate table for each currency.**

# SH19 - Continuation page

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

3

## Prescribed particulars of rights attached to shares

Class of share

Prescribed particulars

1

### 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.