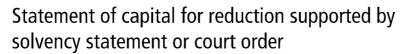


SH19





	A fee is payable with this form. Please see 'How to pay' on the last page.				
✓	You may use this form as a statement of capital for a private limited company reducing its capital supported by a	at this form is NOT for cannot use this form to plete a statement of capital company re-registering from mited to limited.		For further information, please refer to our guidance at www.gov.uk/companieshouse	
1	Company details				
Company number	0 2 8 6 5 2 8 8			→ Filling in	
Company name in full	E C H G (HARROW) HOMES LIMITED			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'.			Continuation page Please use a Statement of Capital continuation page if necessary.	
Currency	Class of shares	Number of shares	Aggregate no	minal	Total aggregate amount
Complete a separate	E.g. Ordinary/Preference etc.	rumber of shares	value (£, €, \$,		unpaid, if any (£, €, \$, etc)
table for each currency			Number of share multiplied by ne		Including both the nominal value and any share premium
GBP	ORDINARY	5,000,002	2.50		
GBP	ORDINARY A	1	0.50		
	Totals	5,000,003	3.00		0
Currency table B			-		
			-		
	Totals				
Total issued share cap	ital table				
You must complete this tal	ble to show your total issued share capital. Add the les, including continuation pages.	Total number of shares	Total aggrega value	nte nominal	Total aggregate amount unpaid ①
			Show different separately. For £100 + €100 +	example:	Show different currencies separately. For example: £100 + €100 + \$10
	Grand total	5,000,003	3.00		0
		1 Total aggregate amou Enter 0 or 'nil' if the shar you leave this blank.		We'll assume	the shares are fully paid if

SH19

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

Class of share	ORDINARY	• Prescribed particulars of rights	
Prescribed particulars	ON A POLL AT GENERAL MEETINGS OF THE COMPANY EACH HOLDER OF THE ORDINARY SHARES AND A ORDINARY SHARE PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM	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	
Class of share	ORDINARY A	redeemed at the option of the company or the shareholder.	
Prescribed particulars •	ON A POLL AT GENERAL MEETINGS OF THE COMPANY EACH HOLDER OF THE ORDINARY SHARES AND A ORDINARY SHARE PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM	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	1	
_	I am signing this form on behalf of the company.	② Societas Europaea.	
Signature	Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	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 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				
Company name	DEVONSHIRES LLP			
HYC/CZA/RIV1/296				
Address	30 FINSBURY CIRCUS			
Post town	LONDON			
County/Region				
Postcode	E C 2 M 7 D T			
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.'

■ 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