

SH19

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

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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
unlimited to limited.



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A05 03/02/2020 #157
COMPANIES HOUSE

MONDAY

1 Company details

Company number 02941889
Company name in full H W MARTIN 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
Currency table A				
£	Ordinary	25000	25000	
£	Preference	1000000	1000000	
Totals		1025000	1025000	0

Currency table B				
Totals		0	0	

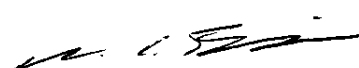
Totals (including continuation
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
1025000	1025000	0

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

SH19

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3	Prescribed particulars of rights attached to shares		<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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>A separate table must be used for each class of share.</p> <p>Please use a statement of capital continuation page if necessary.</p>
	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		
Prescribed particulars 1	<p>Each Ordinary Share is entitled to one vote in any circumstance. Each Ordinary Share is entitled equally to dividend payments and any other distribution provided that no profits can be distributed to the holders of the Ordinary Shares before the holders of the Preference Shares are paid a preferential dividend at the rate of 3% per annum above the base rate from time to time of Barclays Bank plc on the capital for the time being paid up on the Preference Shares and calculated on a daily basis.</p> <p>(see continuation sheet)</p>		
Class of share	Preference		
Prescribed particulars 1	<p>The Preference Shares carry no rights to vote.</p> <p>The holders of the Preference Shares are entitled to be paid a preferential dividend at the rate of 3% per annum above the base rate from time to time of Barclays Bank plc on the capital for the time being paid up on the Preference Shares and calculated on a daily basis within 14 days of such preferential dividend being declared. No dividend or other distribution can be paid on the Ordinary Shares before the preferential dividend is paid.</p> <p>(see continuation sheet)</p>		
Class of share			
Prescribed particulars 1			
4	Signature		<p>2 Societas Europaea. 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>3 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
	I am signing this form on behalf of the company.		
Signature	<p>Signature</p> <p>X  X</p>		
	<p>This form may be signed by: Director 2, Secretary, Person authorised 3, CIC manager.</p>		

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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	Duncan Taylor
Company name	Nelsons Solicitors Limited
Address	Pennine House
8 Stanford Street	
Post town	Nottingham
County/Region	Nottinghamshire
Postcode	N G 1 7 B Q
Country	England
DX	322701 Nottingham 58
Telephone	0115 989 5223



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

SH19 - Continuation page

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3

Prescribed particulars of rights attached to shares

Class of share	Ordinary	
Prescribed particulars 1	<p>The Ordinary Shares have rights to participate equally in any assets of the Company available for distribution among the members on a winding up or other repayment of capital that remain after the holders of the Preference Shares have been paid <i>pari passu</i> the capital paid on such Preference Shares and a sum equal to any arrears, deficiency or accrual of any dividend on such Preference Shares at the date of the repayment of capital.</p> <p>The Ordinary Shares are not redeemable.</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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>A separate table must be used for each class of share.</p>

SH19 - Continuation page

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3

Prescribed particulars of rights attached to shares

Class of share	Preference	
Prescribed particulars ①	<p>The Preference Shares shall on a winding up or other repayment of capital entitle the holders to have the assets of the Company available for distribution among the members applied in priority to any other class of shares in paying to them <i>pari passu</i> the capital paid on such shares and a sum equal to any arrears, deficiency or accrual of any dividend on such shares at the date of the repayment of capital.</p> <p>Subject to the provisions of the Companies Act 2006, either the Company or the holder of Preference Shares has the right to redeem the Preference Shares at par together with a sum equal to any arrears of the preferential dividend by giving to the other not less than one month's prior notice in writing.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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>A separate table must be used for each class of share.</p>