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In accordance with  
Section 7(2) of  
Schedule 4 to the Small  
Business Enterprise and  
Employment Act 2015

SH19

# Statement of capital on cancellation of share warrants



Companies House

FRIDAY



\*A5LHKWUX\*

A33 09/12/2016 #244

COMPANIES HOUSE

\*A5JZKNGJ\*

A16 18/11/2016 #347

COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to complete a  
statement of capital for a  
company which has had share  
warrants cancelled by a court

☐ **What this form is NOT for**  
You cannot use this form to  
complete a statement of capital  
for a private company reducing  
share capital by solvency statement

## 1 Company details

Company number 0 3 0 3 9 5 1 7

Company name in full ATLAS FM SERVICES LTD

### → 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 on cancellation

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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

### Currency table A

	ORDINARY	1	1 00	
Totals		1	1 00	0 00

### Currency table B

Totals				

### Currency table C

Totals				

Totals (including continuation  
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
1	1 00	0 00

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

## SH19

## Statement of capital on cancellation of share warrants

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

Prescribed particulars  
①

The shares have attached to them full voting, dividend and capital distribution rights, they do not confer any rights of redemption

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  
Director②, Secretary, Person authorised③

## 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

SH19

## Statement of capital on cancellation of share warrants

**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

Barnes Roffe LLP

Address

3 Brook Business Centre

Cowley Mill Road

Post town

Uxbridge

County/Region

Middlesex

Postcode

U B 8 2 F X

Country

England

DX

Telephone

01895 256423

**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

**Important information**

Please note that all information on this form will appear on the public record

**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)