



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.
- For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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Company details

Company number

03173779

Company name in full

TERMINIX UK LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

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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

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

|        |          |            |                |    |
|--------|----------|------------|----------------|----|
| GBP    | ORDINARY | 11,487,973 | £11,487,973.00 |    |
|        |          |            |                |    |
|        |          |            |                |    |
| Totals |          | 11,487,973 | £11,487,973.00 | £0 |

Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.

|                        |                                                                       |                                                                       |
|------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------|
| Total number of shares | Total aggregate nominal value                                         | Total aggregate amount unpaid ❶                                       |
|                        | Show different currencies separately. For example: £100 + €100 + \$10 | Show different currencies separately. For example: £100 + €100 + \$10 |
| Grand total            | 11,487,973                                                            | £11,487,973.00                                                        |
|                        |                                                                       | £0                                                                    |

❶ Total aggregate amount unpaid  
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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|                         |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Class of share          | ORDINARY                                                                                                                                                                                                                                                         | <div><div>❶ Prescribed particulars of rights attached to shares</div><div>The particulars are:</div><div><div>a. particulars of any voting rights, including rights that arise only in certain circumstances;</div><div>b. particulars of any rights, as respects dividends, to participate in a distribution;</div><div>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div><div>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div></div><div>A separate table must be used for each class of share.</div><div><div>Continuation pages</div><div>Please use a Statement of capital continuation page if necessary.</div></div></div> |
| Prescribed particulars❶ | Each share is entitled to one vote. Each share is entitled to participate equally in dividends or any other distribution, Each share is entitled equally to participate in a distribution arising from a winding up of the Company. Each share is non-redeemable |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Class of share          |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Prescribed particulars❶ |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Class of share          |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Prescribed particulars❶ |                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

|           |                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                    |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4         | Signature                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                    |
|           | I am signing this form on behalf of the company.                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                    |
| Signature | <div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Dion Persson</div><div>63B5C9172EE146F...</div></div></div><div><div>X</div></div></div> <div><div>This form may be signed by:</div><div>Director❷, Secretary, Person authorised❸, CIC manager.</div></div> | <div><div>❷ Societas Europaea.</div><div>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.</div><div>❸ Person authorised</div><div>Under either section 270 or 274 of the Companies Act 2006.</div></div> |

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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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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](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)**