

SH19

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



Companies House

200313 / 610

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.

MONDAY



A07 *A95C312W* 18/05/2020 #160
COMPANIES HOUSE

1 Company details

Company number 0 3 2 3 0 3 7 7

Company name in full TNT HOLDINGS (UK) 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				
GBP	ORDINARY	1	£1.00	
GBP	ORDINARY A	1	£1.00	
Totals		2	£2.00	NIL

Currency table B				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
2	£2.00	NIL

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

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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 SHARES

Prescribed particulars
1

A) EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL;

B) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS;

C) EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP);

D) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of share

ORDINARY A SHARES

Prescribed particulars
1

A) THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS TO RECEIVE NOTICE, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT WHERE A GENERAL MEETING HAS BEEN CONVENED WHEN THE PREFERENTIAL DIVIDEND IS 3 MONTHS OR MORE IN ARREARS OR IF A RESOLUTION IS TO BE PASSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE ORDINARY A SHARES OR FOR THE WINDING UP OF THE COMPANY OR SANCTIONING THE SALE OF THE UNDERTAKING OF THE COMPANY;

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:
Director 2, Secretary, Person authorised 3, CIC manager.

2 Societas Europaea.

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.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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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 LONVXXC

Company name BAKER MCKENZIE LLP

Address 100 NEW BRIDGE STREET

Post town LONDON

County/Region

Postcode E C 4 V 6 J A

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
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

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

Complete a separate table for each currency.

06/16 Version 5.0

SH19 - Continuation page

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Prescribed particulars of rights attached to shares

Class of share	ORDINARY A SHARES (CONT)	
Prescribed particulars ①	<p>B) THE ORDINARY A SHARES CONFER ON THE HOLDER THE RIGHT TO RECEIVE IN PRIORITY TO ANY RIGHTS OF HOLDERS OF ORDINARY SHARES A VARIABLE CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE AT WHICH BARCLAYS BANK OFFERS STERLING DEPOSITS FOR THE SAME PERIOD AS SUCH FINANCIAL YEAR TO PRIME BANKS IN THE LONDON INTERBANK MARKET AT OR ABOUT 11AM ON THE SECOND BUSINESS DAY BEFORE THE FIRST DAY OF SUCH PERIOD PLUS 10 BASE POINTS, THEY SHALL NOT CONFER ANY FURTHER RIGHT OR PARTICIPATION IN THE PROFITS OF THE COMPANY;</p> <p>C) THE ORDINARY A SHARES CONFER ON THE HOLDER THE RIGHT ON WINDING UP OR OTHER RETURN OF CAPITAL (BUT NOT ON REDEMPTION) TO REPAYMENT IN PRIORITY TO ANY PAYMENT TO HOLDERS OF ORDINARY SHARES;</p> <p>D) THE ORDINARY A SHARES CONFER ON THE HOLDER THE RIGHT TO REQUIRE THE COMPANY BEING GIVEN WRITTEN NOTICE BY 31 DECEMBER IN ANY YEAR TO REDEEM ALL OR ANY OF THE ORDINARY A SHARES FOR THEIR NOMINAL VALUE TOGETHER WITH A SUM EQUAL TO ALL AREARS OR ACCRUALS OF THE PREFERENTIAL DIVIDEND, EACH HOLDER OF ORDINARY A SHARES SHALL EITHER AT THE OPTION OF THE COMPANY OR IN THE EXERCISE OF ITS OWN DISCRETION BE ENTITLED OR OBLIGED TO CONVERT ALL OR ANY OF ITS ORDINARY A SHARES INTO WHOLE NUMBER FULLY PAID ORDINARY SHARES</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>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>