

SH19

Statement of capital for reduction supported solvency statement or court order

TUESDAY



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22/09/2020

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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

1 Company details

Company number 03319706

Company name in full MEDICAL SOLUTIONS (LEEDS) 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	675	£675	
Totals		675	£675	NIL
Currency table B				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❷
	675	£675	NIL

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

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3	Prescribed particulars of rights attached to shares		<p>④ 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	Ordinary shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights.		
Class of share			
Prescribed particulars ①			
Class of share			
Prescribed particulars ①			
4	Signature		<p>⑤ 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>⑥ 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 </p>	X	
This form may be signed by:	Director ④, Secretary, Person authorised ④, CIC manager.		