

DON'T  
STAPLE**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)

**1****Company details**

Company number **3 8 0 7 7 5 5**  
Company name in full **CARRIER RENTAL SYSTEMS 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'.

**Continuation page**  
Please use a Statement of Capital continuation page if necessary.

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

**Currency table A**

|               |          |             |            |      |
|---------------|----------|-------------|------------|------|
| GBP           | Ordinary | 110,447,608 | 1.10447608 |      |
|               |          |             |            |      |
|               |          |             |            |      |
| <b>Totals</b> |          | 110,447,608 | 1.10447608 | 0.00 |

**Currency table B**

|               |  |  |  |  |
|---------------|--|--|--|--|
|               |  |  |  |  |
|               |  |  |  |  |
|               |  |  |  |  |
| <b>Totals</b> |  |  |  |  |

**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<br>Show different currencies separately. For example: £100 + €100 + \$10 | Total aggregate amount unpaid ❶<br>Show different currencies separately. For example: £100 + €100 + \$10 |
|--------------------|------------------------|--|--|
| <b>Grand total</b> | 110,447,608            | 1.10447608   | 0.00   |

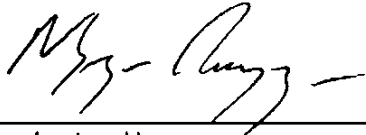
**❶ Total aggregate amount unpaid**

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

# SH19

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

|                          |   |   |
|--------------------------|---|---|
| Class of share           | Ordinary  | <p><b>Prescribed particulars of rights attached to shares</b><br/> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p> <p><b>Continuation pages</b><br/> Please use a Statement of capital continuation page if necessary.</p> |
| Prescribed particulars ① | <p>The ordinary shares entitle the holders:</p> <ol style="list-style-type: none"> <li>1. To receive notice of, attend and vote at general meetings of the Company and on a poll to one vote for each ordinary share held;</li> <li>2. To receive rateably in accordance with the number of shares held by them, any profits available for distribution and resolved to be distributed by the Company; and</li> <li>3. On a return of capital to receive in accordance with the number of shares held, any amounts payable to shareholders on a liquidation or reduction of capital.</li> </ol> <p>The ordinary shares are not redeemable or liable to be redeemed.</p> |   |
| Class of share           |   |   |
| Prescribed particulars ① |   |   |
| Class of share           |   |   |
| Prescribed particulars ① |   |   |

|           |   |  |
|-----------|---|--|
| 4         | <b>Signature</b>  |  |
|           | I am signing this form on behalf of the company.  |  |
| Signature | <p>Signature</p> <p>X  X</p> | <p><b>① Societas Europaea.</b><br/> 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.</p> <p><b>② Person authorised</b><br/> Under either section 270 or 274 of the Companies Act 2006.</p> |
|           | <p>This form may be signed by:<br/> Director ②, Secretary, Person authorised ②, CIC manager.</p>                |  |

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Statement of capital for reduction supported by solvency statement  
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  | Henry Wright      |   |   |   |   |  |   |   |   |  |
| Company name  | Edwin Coe LLP     |   |   |   |   |  |   |   |   |  |
| Address       | 2 Stone Buildings |   |   |   |   |  |   |   |   |  |
|               | Lincoln's Inn     |   |   |   |   |  |   |   |   |  |
| Post town     |                   |   |   |   |   |  |   |   |   |  |
| County/Region | London            |   |   |   |   |  |   |   |   |  |
| Postcode      |                   | W | C | 2 | A |  | 3 | T | H |  |
| Country       | United Kingdom    |   |   |   |   |  |   |   |   |  |
| DX            | 191 LDE           |   |   |   |   |  |   |   |   |  |
| Telephone     | 0203 974 8186     |   |   |   |   |  |   |   |   |  |

**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)**

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

**Complete a separate table for each currency.**

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# SH19 - Continuation page

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

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## Prescribed particulars of rights attached to shares

| Class of share              |  |  |
|-----------------------------|--|--|
| Prescribed particulars<br>① |  | <p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p> |