

SH19

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



Companies House

001873/E50

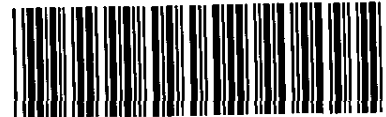
A fee is payable with this form.
Please see 'How to pay' on the last page.

SAME DAY

☒ 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.

WEDNESDAY



A8KL4129

A07

18/12/2019

#29

COMPANIES HOUSE

1 Company details

Company number 0 3 8 4 1 0 7 6

Company name in full SHORE CAPITAL 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	A Ordinary	1	1	
	B Ordinary	2,095,000	2,095,000	
Totals		2,095,001	2,095,001	0

Currency table B				
Totals				

**Totals (including continuation
pages)**

Total number
of shares

Total aggregate
nominal value ❶

Total aggregate
amount unpaid ❷

2,095,001

2,095,001

0

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

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Class of share	A Ordinary
Prescribed particulars ❶	<p>(a) Voting - on a show of hands, each holder of A Ordinary Shares shall have one vote and on a poll each holder of A Ordinary Shares shall have one vote per share held.</p> <p>(b) Dividends - the A Ordinary Shares carry the right to participate in any dividend declared by the company.</p> <p>(c) Redemption - the shares are not redeemable.</p>
Class of share	B Ordinary
Prescribed particulars ❶	<p>(a) Voting - B Ordinary Shares carry no right to vote unless the vote is in relation to the variance or abrogation of any of the rights or restrictions attached to the B Ordinary Shares</p> <p>(b) Dividends - B Ordinary Shares carry no right to participate in any dividend declared by the company.</p> <p>(c) Capital - on any distribution of capital (including a winding up) the holders of the B Ordinary Shares shall be entitled to the repayment of the subscription price of each B Ordinary Share held, provided that if there is a shortfall of proceeds remaining to satisfy such payments</p>
Class of share	
Prescribed particulars ❶	

❶ Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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 ❶, Secretary, Person authorised ❶, CIC manager.

❶ 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.

❶ 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
VICM

Company name
DAC Beachcroft LLP

Address
Portwall Place

Portwall Lane

Post town
Bristol

County/Region

Postcode
B S 1 6 N A

Country

DX

Telephone
0117 918 2000



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

Share capital

Complete a separate table for each currency.

06/16 Version 5.0

SH19 - Continuation page

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3	Prescribed particulars of rights attached to shares	
Class of share	B Ordinary Shares cont	
Prescribed particulars 1	<p>(c) cont - in full, the proceeds shall be distributed to the holders of the B Ordinary Shares pro rata to the aggregate subscription price amounts due to each such holder of B Ordinary Shares.</p> <p>(d) Redemption - the B Ordinary Shares are not redeemable.</p>	<p>1 Prescribed particulars of rights attached to shares</p> <p><i>The particulars are:</i></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>