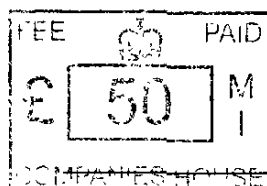


SH19



Companies House



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

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

WEDNESDAY



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05/02/2020

#63

COMPANIES HOUSE

✓ 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.

1 Company details

Company number: 0 4 1 3 0 8 7 8
Company name in full: Moor House General Partner 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	3	£3	
Totals		3	£3	0

Currency table B				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
3	£3	0

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SH19

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

3

Prescribed particulars of rights attached to sharesPlease 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	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.
Class of share	
Prescribed particulars ①	
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.

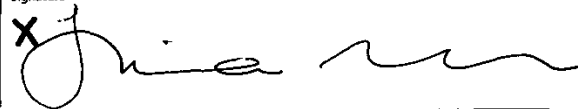
4

Signature

I am signing this form on behalf of the company.

Signature

Signature


This form may be signed by:
Director ②, Secretary, Person authorised ③, CIC manager.**② Societas Europaea.**

If this form is being filled 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.

SH19

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
Emily Naylor

Company name
Herbert Smith Freehills LLP

Address
Exchange House

Primrose Street

Post town
London

County/Region

Postcode
E C 2 A 2 E G

Country

DX

Telephone
020 7466 7616



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 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

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

3

Prescribed particulars of rights attached to shares

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.

MOOR HOUSE GENERAL PARTNER LIMITED
(Company number 04130878)
(the "Company")

Statement to comply with Section 644(5) Companies Act 2006 made on 5 February 2020

We refer to the written resolutions of the shareholders of the Company dated 5 February 2020 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the reduction of the Company's issued share capital from £3,000 to £3 by cancelling and extinguishing 2,997 ordinary fully-paid up shares of £1 each and the cancellation of the share premium account of the Company of £104,780 (the "**Reduction of Capital**").

Statement by the directors

We, Richard Shaw and Mark Watt, being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 5 February 2020 in relation to the Capital Reduction (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolutions were passed; and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders.

Name of Director:	Signature:
Richard Shaw	
Mark Watt	