

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

You cannot use this form to  
complete a statement of  
capital for a company re-registered  
unlimited to limited.



RM 15/10/2019 #235  
COMPANIES HOUSE  
\*R8G5905U\*  
A13 27/09/2019 #181  
COMPANIES HOUSE  
\*A8EW3Z37\*

1 Company details

Company number 0 4 1 9 4 8 5 5

Company name in full Broadlands Partnership LTD

→ 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<br>Complete a separate<br>table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br>Including both the nominal<br>value and any share premium |
|------------------------------------------------------------|--------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                    |                                                  |                  |                                                                                                      |                                                                                                                       |
| GBP                                                        | Ordinary                                         | 75               | £75                                                                                                  |                                                                                                                       |
|                                                            |                                                  |                  |                                                                                                      |                                                                                                                       |
|                                                            |                                                  |                  |                                                                                                      |                                                                                                                       |
| <b>Totals</b>                                              |                                                  | 75               | £75                                                                                                  | NIL                                                                                                                   |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table B</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

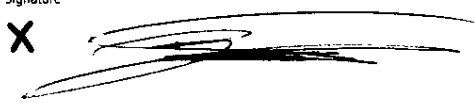
Totals (including continuation  
pages)

| Total number<br>of shares | Total aggregate<br>nominal value ① | Total aggregate<br>amount unpaid ② |
|---------------------------|------------------------------------|------------------------------------|
| 75                        | £75                                | NIL                                |

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

|                             |                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3</b>                    | <b>Prescribed particulars of rights attached to shares</b>                                                                                                                               |  | <p><b>❶ 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>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 <b>Section 2</b> .                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Class of share              | Ordinary                                                                                                                                                                                 |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Prescribed particulars<br>❶ | Each share is entitled to one vote, is not redeemable and ranks pari passu as to the payment of dividends and other distributions and also as to capital on a winding up of the company. |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Class of share              |                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Prescribed particulars<br>❶ |                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Class of share              |                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Prescribed particulars<br>❶ |                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Class of share              |                                                                                                                                                                                          |  | <p><b>❷ 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>❸ Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>4 Signature</b>          |                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Signature                   | <p>I am signing this form on behalf of the company.</p> <p>Signature</p> <p><b>X</b>  <b>X</b></p>    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                             | <p>This form may be signed by:<br/>Director ❷, Secretary, Person authorised ❸, CIC manager.</p>                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

## 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  | W Brewis            |
| Company name  | Carbon Law Partners |
| Address       | Creative Quarter    |
|               | Morgan Arcade       |
| Post town     | Cardiff             |
| County/Region |                     |
| Postcode      | C F 1 0 1 A F       |
| Country       |                     |
| DX            |                     |
| Telephone     | 0292 167 1990       |

**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](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)**