

# SH19

laserform

## 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

✓ **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 cap  
for a company re-registering  
unlimited to limited

THURSDAY



\*A5JHMS3T\*

A14

10/11/2016

#418

COMPANIES HOUSE

1

### Company details

Company number 0 4 5 2 8 2 4 4

Company name in full KALIBER MARKETING (HOLDINGS) LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

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### 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
<b>Currency table A</b>				
£ STERLING	ORDINARY	346085	346,085.00	
	A ORDINARY	18215	18,215.00	
<b>Totals</b>		364300	364,300.00	0 00

<b>Currency table B</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		364300	364,300	0 00

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

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<b>3</b>	<b>Prescribed particulars of rights attached to shares</b>	
	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 ①	(a) ordinary shares carry the right to vote and carry 90% of the voting rights, (b) ordinary shares carry the right to receive a dividend, (c) ordinary shares carry the right to participate in 90% of any capital distributed, and (d) ordinary shares are not redeemable shares	
Class of share	"A" ORDINARY	
Prescribed particulars ①	(a) "A" ordinary shares carry the right to vote and carry 10% of the voting rights, (b) "A" ordinary shares carry the right to receive a dividend, (c) "A" ordinary shares carry the right to participate in 10% of any capital distributed, and (d) "A" ordinary shares are not redeemable shares	
Class of share		
Prescribed particulars ①		
<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	Signature X  X	
	This form may be signed by Director ②, Secretary, Person authorised ②, CIC manager	
<b>① Prescribed particulars of rights attached to shares</b> 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		
<b>② Societas Europaea</b> 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  <b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006		

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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	A Sturge				
Company name	Turner Parkinson LLP				
Address	Hollins Chambers				
	64A Bridge Street				
Post town	Manchester				
County/Region	Greater Manchester				
Postcode	M	3		3	B A
Country	England				
DX					
Telephone	0161 833 1212				

**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)