

# SH19

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



Companies House

TIME  
INVESTMENTS

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  
unlimited to limited.

FRIDAY



A17

\*A9CDXZ49\*

28/08/2020

COMPANIES HOUSE

#2

## 1 Company details

Company number **5 0 4 0 9 9 5**  
Company name in full **MAMBEG DEVELOPMENTS 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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value <small>(£, €, \$, etc) Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>(including both the nominal value and any share premium)</small>
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### Currency table A

GBP	£0.50 Ordinary	9,000	4,500.00	
Totals		9,000	4,500.00	

### Currency table B

Totals				

Totals (including continuation  
pages)

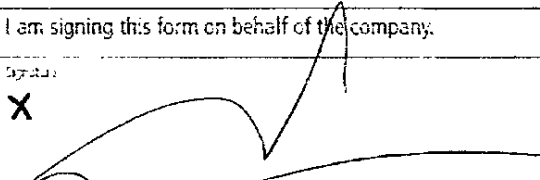
Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❷
9,000	4,500.00	0

❶ 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 Section 2.		
Class of share	£0.50 Ordinary	<p><b>Prescribed particulars of rights attached to shares</b> 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>
Prescribed particulars	All shares issued are non-redeemable and rank equally in terms of (a) voting rights - one vote for each share; (b) rights to participate in all approved dividend distributions for that class of share; and (c) rights to participate in any capital distribution on winding up. The shares in the original or any increased capital of the Company may be issued with such preferred, deferred or other special rights or restrictions, whether in regard to dividend, voting, return of capital or otherwise as the Company may from time to time determine. The rights and privileges attached to any shares of the Company may be modified, varied, abrogated or dealt with in accordance with the provisions for the time being of the Company's Articles of Association.	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		
<b>4</b>		<b>Signature</b>
I am signing this form on behalf of the company.		<p><b>Societas Europaea.</b> If this form is being filed 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>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Signature		
This form may be signed by: Director, Secretary, Person authorised, CLC manager.		

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