

# 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.

CNG & 1/198855

**FEE** **PAID** ☒ **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.

**£ 50**

**COMPANIES HOUSE**

**X 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.

THURSDAY



\*L8K4LQ36\*  
LD1 12/12/2019 #147  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 0 6 9 3 5 7

Company name in full Lowell Holdings 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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

#### Currency table A

GBP	A Ordinary	4	4.00	
GBP	T Ordinary	1	0.01	
Totals		5	£4.01	0

#### Currency table B

Totals				

Totals (including continuation  
pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
5	£4.01	0

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

Complete the table below to show the issued share capital as reduced by the resolution.

**Complete a separate table for each currency.**

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**Prescribed particulars of rights attached to shares**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**.**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.

Class of share

A Ordinary

Prescribed particulars  
1

Income: the profits of the company available for distribution and resolved to be distributed shall be distributed to the holders of the A shares pro rata to the number of A shares held. Voting: the A shares shall confer on each holder the right to receive notice of, and to attend, speak at and vote at general meeting of the company save that, in respect of any general meeting at which a director is elected, the holders of the A shares shall only be entitled to exercise 75% of the total number of votes (by way of poll) in respect of, any resolution to elect or remove a director and for these purposes, each holder

Class of share

T Ordinary

Prescribed particulars  
1

Income: The T share accrues a fixed cumulative dividend of £1.00 per financial year until the Company elects to pay.  
Voting: No right to receive notice of, or attend and speak at, or vote at any general meeting of the company, unless a resolution to elect a director is proposed. In respect of such a resolution, the T shareholder can speak and exercise 25% of the total number of votes (by way of poll) and exercise one vote per T share held.  
Capital: On a return of capital on liquidation, reduction of capital or otherwise, the holder is entitled to a sum equal to the issue price.

Class of share

Prescribed particulars  
1

4

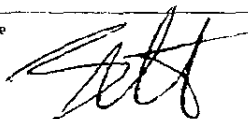
**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:  
Director 1, Secretary, Person authorised 1, CIC manager.

**Societas Europaea.**

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.

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

## SH19 - Continuation page

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### Prescribed particulars of rights attached to shares

Class of share	A ordinary	
Prescribed particulars	<p>of A shares shall have one vote for each A share held. Capital: on a return of capital on liquidation, reduction of capital or otherwise the balance of any assets available for distribution shall be distributed in paying each holder of the A shares a sum equal to the issue price, thereafter of the balance remaining to the holders of A shares only, pro rata to the number of A shares held.</p>	<p>● Prescribed particulars of rights attached to shares 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>

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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	Rebecca Wilding									
Company name	Pinsent Masons LLP									
Address	1 Park Row									
Post town	Leeds									
County/Region	West Yorkshire									
Postcode	L	S	1	5	A	B				
Country										
DX										
Telephone	0113 231 4038									

**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)