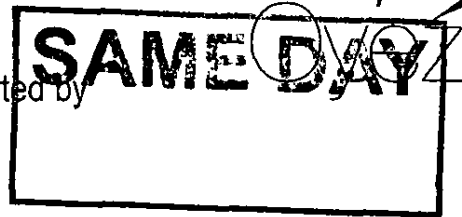


SH19

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



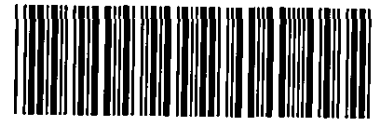
103571/50

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

WEDNESDAY



A08 01/03/2017 #166  
COMPANIES HOUSE

**1 Company details**

Company number 0 5 1 3 3 1 5 9

Company name in full ROCCO FORTE & FAMILY (GENEVA) 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
£	Ordinary	1	£1	
Totals		1	£1	

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
	1	£1	

<sup>1</sup> 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 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

Class of share

Ordinary

Prescribed particulars  
1

All shares issued are non-redeemable and rank equally in terms of each of  
1 rights to take part in all approved dividend distributions  
2 voting rights- each share being entitled to one vote  
3 rights to participate in any distribution of capital on a winding-up of the company

### 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

Class of share

Prescribed particulars  
1

Class of share

Prescribed particulars  
1

4

## Signature

I am signing this form on behalf of the company

Signature

Signature



### 2 Societas Europaea

If the 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

### 3 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director 2, Secretary, Person authorised 3, CIC manager

**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 **Paul McCarthy-Smith**Company name **Rocco Forte Hotels Limited**Address  
**70 Jermyn Street, London**

Post town

Country/Region

Postcode

S	W	1	Y	6	N	Y
---	---	---	---	---	---	---

Country

DX

Telephone **+44 207 766 3139****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)