In accordance with Section 644 & 649 of the Companies Act 2006

# SH19



Statement of capital

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 capit for a company re-registering f unlimited to limited

11/09/2015 **COMPANIES HOUSE** 

**Company details** → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. S & E SKINNER DEVELOPMENTS LIMITED All fields are mandatory unless specified or indicated by 1

### Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <b>①</b>	Amount (if any) unpaid on each share •	Number of shares ②	Aggregate nominal value •
£0 50 Ordinary	£1 00	£0 00	13,026	£ 6,513
				£
				£
	"			£
	<u>-</u>	Tota	ls 13,026	£ 6,513

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency

Class of shares Amount paid up on Amount (if any) unpaid Number of shares @ Aggregate nominal value 🚯 (E q Ordinary / Preference etc.) each share ① on each share 0 **Totals** 

• including both the nominal value and any share premium

Number of shares issued multiplied by nominal value of each share

**Continuation pages** Please use a Statement of Capital continuation page if necessary

Total number of issued shares in this class

# SH19 Statement of capital

Currency							
Class of shares (E g Ordinary/Preference et	tc)	Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of shar	es 🕖	Aggregate nominal value	
	· · · · · · · · · · · · · · · · · · ·	<u> </u>					
1868		1	Totals				
<ul> <li>Including both the nom share premium</li> <li>Total number of issued</li> </ul>	-	Number of shares issued nominal value of each st	hare Plea	tinuation pagi se use a Staterr e if necessary		al continuation	
4	Statement of ca	pital (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital  13,026					Total aggregate nominal value Please list total aggregate values in different currencies separately	
Total number of shares						For example £100 + €100 + \$10 etc	
Total aggregate <b>©</b> nominal value	£6,513				eic		
5	Statement of ca	pital (Prescribed p	articulars of rights att	ached to sh	ares)		
	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> and <b>Section 3</b>				Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances,		
Class of share	£0 50 Ordinary						
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.					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 and any terms or conditions relating to redemption of these shares  A separate table must be used for each class of share  Please use a Statement of capital	
Class of share						tion page if necessary	
Prescribed particulars							

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# SH19 Statement of capital

Class of share		• Prescribed particulars of rights
Prescribed particulars <b>D</b>		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 at the option of the company or the shareholder and
Class of share		any terms or conditions relating to redemption of these shares
Prescribed particulars		A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
6	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	This form may be signed by Director , Secretary, Person authorised , CIC manager	of a Societas Europaea (SE), please

### **SH19**

Statement of capital

# 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 FAO CTC Admin Company name Alpha Real Property Investment Address 338 Euston Road Post town London County/Region

# ✓ Checklist

Postcode

Country

Telephone

DX

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

### E 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

## *i* Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk