

DON'T  
STAPLE

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.



**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 from unlimited to limited.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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**Company details**

Company number 0 5 2 7 0 2 8 9

Company name in full BF PROPERTIES (NO.4) LTD

**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'.

**Continuation page**

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 |
| <b>Currency table A</b>                     |                               |                  |                                                     |                                                        |
|                                             | A ordinary                    | 510,000          | £510,000                                            |                                                        |
|                                             | B ordinary                    | 161,052          | £161,052                                            |                                                        |
|                                             |                               |                  |                                                     |                                                        |
| <b>Totals</b>                               |                               | 671,052          | £671,052                                            |                                                        |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table B</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

| <b>Total issued share capital table</b>                                                                                                             |  |                               |                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------|-----------------------------------------------------------------------|
| You <b>must</b> complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages. |  | <b>Total number of shares</b> | <b>Total aggregate nominal value</b>                                  |
|                                                                                                                                                     |  |                               | Show different currencies separately. For example: £100 + €100 + \$10 |
|                                                                                                                                                     |  |                               | <b>Total aggregate amount unpaid ❶</b>                                |
|                                                                                                                                                     |  |                               | Show different currencies separately. For example: £100 + €100 + \$10 |
| <b>Grand total</b>                                                                                                                                  |  | 671,052                       | £671,052                                                              |

**❶ Total aggregate amount unpaid**

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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|                             |                                                                        |
|-----------------------------|------------------------------------------------------------------------|
| Class of share              | A ORDINARY                                                             |
| Prescribed particulars<br>❶ | EACH A ORDINARY SHARE CARRIES NO RIGHT TO VOTE AT ANY GENERAL MEETING. |
| Class of share              | B ORDINARY                                                             |
| Prescribed particulars<br>❶ | EACH B ORDINARY SHARE CARRIES ONE VOTE.                                |
| Class of share              |                                                                        |
| Prescribed particulars<br>❶ |                                                                        |

❶ **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.

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

|           |                                                                                                                                                                                                              |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4         | <b>Signature</b>                                                                                                                                                                                             |
|           | I am signing this form on behalf of the company.                                                                                                                                                             |
| Signature | <div><div>Signature</div><div>X</div><div>DocuSigned by:<br/>Nick Taunt<br/>A136C1505C2549E...</div></div> <div>This form may be signed by:<br/>Director❷, Secretary, Person authorised❸, CIC manager.</div> |

❷ **Societas Europaea.**  
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.

❸ **Person authorised**  
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 SHARIKH GILANI

Company name SIMMONS & SIMMONS LLP

Address CITYPOINT

ONE ROPEMAKER STREET

Post town LONDON

County/Region

Postcode E C 2 Y 9 S S

Country

DX

Telephone

**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

**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)**