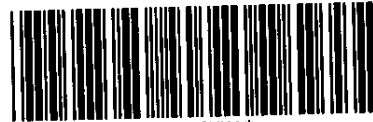


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DON'T
STAPLE

SH19

Statement of capital for reducing
solvency statement or court order

AC3N7UKA

A04

16/05/2023

#168

COMPANIES HOUSE

AC0H9P8I

A15

31/03/2023

#265

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.

X What
You
com
for
unlFRIDAY
TUESDAY

1 Company details

Company number 05692520
Company name in full LATITUDE 21 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'.

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
Currency table A				
GBP	ORDINARY	99,144	99,144	
Totals		99,144	99,144	0
Currency table B				
Totals				

Total issued share capital table

You must complete this table to show your total issued share capital. Add the
totals from all currency tables, including continuation pages.

Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid
	Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
Grand total	99,144	99,144
		0

● 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		<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p> <p>Continuation pages Please use a Statement of capital continuation page if necessary.</p>
Prescribed particulars	<p>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WIND UP) AFTER HOLDERS OF PREFERENCE SHARES. ORDINARY SHARES ARE NOT REDEEMABLE.</p>	
Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

4 Signature		
Signature	<p>I am signing this form on behalf of the company.</p> <p>Signature X <i>WASSTATTER</i> X</p>	<p>Societas Europaea. If this form is being filled 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>Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
	<p>This form may be signed by: Director, Secretary, Person authorised, CIC manager.</p> <p><i>Director</i></p>	

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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 **TIMOTHY STRATTON**Company name **LATITUDE 91 LTD**Address **THE SQUARE
BASING VIEW**Post town **BASINGSTOKE**County/Region **HAMPSHIRE**Postcode **R621 4EB**Country **UK**

DX

Telephone **01252 810061****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 or email 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