

Chq. no: 023731 / £50

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

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

TUESDAY



\*L5BJW124\*

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19/07/2016  
COMPANIES HOUSE

#22

**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 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

**1 Company details**

Company number 0 5 7 7 8 2 0 9  
Company name in full STANHOPE (WESTERLY POINT) 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	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**

	See continuation page			
<b>Totals</b>				

**Currency table B**

<b>Totals</b>				

**Totals (including continuation  
pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
8	£8.00	£0.00

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

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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

Class of share

£1 00 'A'

Prescribed particulars  
1

The shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights, they do not confer any rights of redemption

They rank pari passu with other shares of the Company, but constitute a separate class

The right to appoint and remove an A Director shall be a class right attaching to the A shares

Class of share

£1 00 'B'

Prescribed particulars  
1

The shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights, they do not confer any rights of redemption

They rank pari passu with other shares of the Company, but constitute a separate class

The right to appoint and remove a B Director shall be a class right attaching to the B shares

Class of share

£1 00 'C'

Prescribed particulars  
1

The shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights, they do not confer any rights of redemption

They rank pari passu with other shares of the Company, but constitute a separate class

The right to appoint and remove a C Director shall be a class right attaching to the C shares

### 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

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## Signature

I am signing this form on behalf of the company

Signature

Signature

X

*W Jago*

X

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

### 2 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

### 3 Person authorised

Under either section 270 or 274 of the Companies Act 2006

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### Prescribed particulars of rights attached to shares

Class of share	£1 00 'D'
Prescribed particulars 1	<p>The shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights, they do not confer any rights of redemption</p> <p>They rank pari passu with other shares of the Company, but constitute a separate class</p> <p>The right to appoint and remove a D Director shall be a class right attaching to the D shares</p>

#### 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

## SH19 - Continuation page

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3 Prescribed particulars of rights attached to shares		
Class of share	£4 00 'E'	<p>① Prescribed particulars of rights attached to shares</p> <p>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>
Prescribed particulars ①	<p>The shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights, they do not confer any rights of redemption</p> <p>They rank pari passu with other shares of the Company, but constitute a separate class</p> <p>The right to appoint and remove a E Director shall be a class right attaching to the E shares</p>	

## 2

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

**Complete a separate table for each currency**

06/16 Version 5.0

**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

Company name

LEWIS GOLDEN LLP

Address

40 QUEEN ANNE ST

Post town

LONDON

County/Region

Postcode

W1 6 9 EL

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  
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)