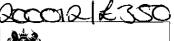
In accordance with Section 644 & 649 of the Companies Act 2006.

# SH19





Companies House

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

A fee is payable with this form. Please see 'How to pay' on the last page. What this form is for What this form is NOT You may use this form as a statement You cannot use this form of capital for a private limited company complete a statement of reducing its capital supported by a for a company re-registe solvency statement; or for a private or unlimited to limited. public limited company reducing its 07/03/2022 A07 capital supported by a court order. COMPANIES HOUSE Company details → Filling in this form Company number 8 0 2 3 5 Please complete in typescript or in bold black capitals. Company name in full MPT BLACKBURN LTD All fields are mandatory unless specified or indicated by " Share capital Complete the table(s) below to show the issued share capital as reduced by the Please use a Statement of resolution. Capital continuation page if necessary. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Class of shares Currency Number of shares Aggregate nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc) (£, €, \$, etc) E.g. Ordinary/Preference etc. Complete a separate Number of shares issued Including both the nominal table for each currency multiplied by nominal value value and any share premium Currency table A **GBP** £102 **ORDINARY** 102 £102 Totals 102 Currency table B **Totals** Total number Total aggregate Total aggregate of shares nominal value • amount unpaid 0 **Totals (including continuation** 

102

pages)

• Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

£102

NIL

## 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 <b>Section 2</b> .	Prescribed particulars of rights attached to shares     The particulars are:	
Class of share	ORDINARY	a. particulars of any voting rights, including rights that arise only in	
Prescribed particulars	A)EACH ORDINARY SHARE CARRIES ONE VOTE; B) THE ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE EQUALLY IN RESPECT TO DISTRIBUTIONS AND IN RESPECT OF ANY DIVIDENDS; C) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH ORDINARY SHARE BEARS THE RIGHT TO PARTICIPATE EQUALLY; AND D) THE SHARES ARE NOT REDEEMABLE	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	
Class of share		each class of share.  Please use a statement of capital	
Prescribed particulars		continuation page if necessary.	
Class of share			
Prescribed particulars			
4	Signature	<u>,                                      </u>	
	I am signing this form on behalf of the company.	2 Societas Europaea.  If this form is being field on behalf	
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  • Person authorised	
	This form may be signed by:  Director Secretary Person authorised SCIC manager.	Under either section 270 or 274 of the Companies Act 2006.	

#### 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	Hanah Sage	
Company name	Praxis Secretaries (UK) Limited	
Address	1st Floor, Senator House	
85 Queen Victoria Street		
Post town	London	
County/Region		
Postcode	E C 4 V 4 A B	
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 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