

# SH19

## Statement of capital

### What this form is for

You may use this form to complete a statement of capital for a private company reducing its share capital supported by a solvency statement or 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.

TUESDAY



LD1  
19/01/2010  
COMPANIES HOUSE

80

## 1 Company details

Company number 0 5 8 4 2 1 0 4

Company name in full MAYVEN UK LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

## 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.

## 2 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	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Ordinary	£0.10	£0.00	61,670	£ 6,167.00
				£
				£
				£
Totals			61,670	£ 6,167.00

## 3 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 (E.g. Ordinary / Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

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

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## Statement of capital

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
<b>Totals</b>				

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

### 4 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.		
Total number of shares		
Total aggregate nominal value		

### 5 Statement of capital (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> and <b>Section 3</b> .		
Class of share	Ordinary	
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	
Class of share		
Prescribed particulars		Please use a Statement of capital continuation page if necessary.

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Class of share		
Prescribed particulars		
Class of share		
Prescribed particulars		

Please use a Statement of capital continuation page if necessary.

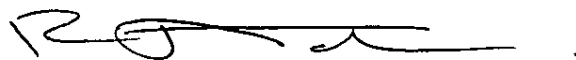
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Signature

I am signing this form on behalf of the company.

Signature

Signature



This form may be signed by:  
Director , Secretary, Person authorised , CIC manager.

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## 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

Company name

Address

Post town

County/Region

Postcode

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.



### Important information

Please note that all information on this form will appear on the public record.



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)