

701932110

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.

☒ **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**  
You can complete  
for a company with  
unlimited liability

FRIDAY



A07 15/07/2016 #115  
COMPANIES HOUSE

For more information, please  
visit the website at  
companieshouse.gov.uk

## 1 Company details

Company number 05848021

Company name in full 333 Holdings 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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
--	---	------------------	--	---

### Currency table A

Pound Sterling	Ordinary	1	0 02	
<b>Totals</b>		1	0 02	0 00

### Currency table B

<b>Totals</b>				


**Totals (including continuation  
pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1	0 02	0 00

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

## SH19

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

<b>3</b>	<b>Prescribed particulars of rights attached to shares</b>		<p><b>1 Prescribed particulars of rights attached to shares</b> 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>Please use a statement of capital continuation page if necessary</p>
	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>		
Class of share	Ordinary		
Prescribed particulars <b>1</b>	The Ordinary shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer rights of redemption		
Class of share			
Prescribed particulars <b>1</b>			
Class of share			
Prescribed particulars <b>1</b>			
<b>4</b>	<b>Signature</b>		
Signature	I am signing this form on behalf of the company		<p><b>2 Societas Europaea</b> If this form is being filed 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><b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	<p>Signature</p> <p><b>X</b>  <b>X</b></p>		
	This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , CIC manager		

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 **Matt Hann**

Company name **333 Holdings Limited**

Address **Studios C & D**

**209 St John's Hill**

Post town **London**

County/Region

Postcode **S W 1 1 1 T H**

Country

DX

Telephone **0207 584 9898**

**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)**

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