

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 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.

THURSDAY



A13 *A9BTN1A9* #81
20/08/2020
COMPANIES HOUSE

1 Company details

Company number 06055242
Company name in full FLAMINGO PLANTS GROUP LTD

→ **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

GBP	Ordinary	1	£0.10	0
Totals		1	£0.10	0

Currency table B

Totals				

Totals (including continuation
pages)

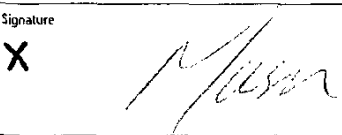
Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1	£0.10	0

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

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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 Section 2.	
Class of share	Ordinary	<p>1 Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <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>
Prescribed particulars 1	CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN ON A SALE OR LISTING), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AND PAID, SUBJECT TO SATISFACTION OF ALL OTHER SHAREHOLDER PAYMENTS IN THE ORDER OF PRIORITY SET OUT BELOW: IN PAYING TO EACH MEMBER HOLDING A ORDINARY SHARES AND ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE); ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDENDS WHICH HAVE BEEN DECLARED BUT ARE UNPAID ON THE A ORDINARY SHARES AND THE ORDINARY SHARES HELD BY HIM, CALCULATED DOWN TO AND INCLUDING THE DATE THE RETURN OF CAPITAL IS MADE AND, SUBJECT THERETO; AN AMOUNT EQUAL TO THE ISSUE PRICE OF ALL THE A ORDINARY SHARES AND THE ORDINARY SHARES HELD BY HIM; AND THEREAFTER, IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES HELD BY HIM RESPECTIVELY. VOTING THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND THE HOLDER OF ORDINARY SHARES WHO (BEING INDIVIDUALS) SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND ON A POLL, SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES CANNOT BE REDEEMED.	
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		

4	Signature	
	I am signing this form on behalf of the company.	
Signature	Signature 	<p>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.</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
	This form may be signed by: Director <input checked="" type="checkbox"/> , Secretary, Person authorised <input checked="" type="checkbox"/> , CIC manager.	

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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 DLA Piper UK LLP

Address Princes Exchange

Princes Square

Post town Leeds

County/Region United Kingdom

Postcode L S 1 4 B Y

Country

DX 12017 LEEDS

Telephone 08700 111 111



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