

# 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 unlimited to limited.



A16 \*A96GNM69\* #89  
04/06/2020  
COMPANIES HOUSE

THURSDAY

### 1 Company details

Company number **0 6 5 2 0 8 8 9**  
Company name in full **REGENCO BORROWER 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<br><small>Complete a separate table for each currency</small> | Class of shares<br><small>f.g. Ordinary/Preference etc.</small> | Number of shares | Aggregate nominal value<br><small>(£, €, \$, etc.)<br/>Number of shares issued multiplied by nominal value</small> | Total aggregate amount unpaid, if any (f, €, \$, etc.)<br><small>Including both the nominal value and any share premium</small> |
|--|---|------------------|--|---|
| <b>Currency table A</b>  |   |                  |  |   |
| GBP  | ORDINARY  | 1                | 1  |   |
|  |   |                  |  |   |
|  |   |                  |  |   |
| <b>Totals</b>  |   | 1                | 1  | 0   |

|  |  |                        |                                 |                                 |
|--|--|------------------------|---------------------------------|---------------------------------|
| <b>Currency table B</b>                      |  |                        |                                 |                                 |
|  |  |                        |                                 |                                 |
|  |  |                        |                                 |                                 |
|  |  |                        |                                 |                                 |
| <b>Totals</b>                                |  |                        |                                 |                                 |
| <b>Totals (including continuation pages)</b> |  | Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|  |  |                        |                                 |                                 |

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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Class of share

**ORDINARY**

Prescribed particulars

**1****EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.****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.

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

**X** **X**

This form may be signed by:

Director ☒ Secretary ☐ Person authorised ☐ CIC manager ☒**2 Societas Europaea.**

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.

**3 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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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.

|                |                       |
|----------------|-----------------------|
| Company name   | ALAN YOUNG            |
| Company number | WEST COAST CAPITAL    |
| Address        | MARATHON HOUSE        |
|                | OLYMPIC BUSINESS PARK |
|                | DRYBRIDGE ROAD        |
| Post town      | DUNDONALD             |
| County/region  | AYRSHIRE              |
| Postcode       | K A 2 9 A E           |
| Country        |                       |
| Phone          |                       |
| Mobile         |                       |



### 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)**

## Share capital

Complete a separate table for each currency.

[illegible]

# SH19 - Continuation page

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order

| 3                      | Prescribed particulars of rights attached to shares |  |
|------------------------|---|--|
| Class of share         |   | <p><b>1 Prescribed particulars of rights attached to shares</b><br/>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 | <p><b>1</b></p>                                     |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |