

SH19

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FEE PAID
£ 50 M 1
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.

£50-533728 ✓

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



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28/11/2019

#19

COMPANIES HOUSE

1

Company details

Company number 0 7 4 5 3 0 4 1
Company name in full STANHOPE (STATION HILL) 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				
GBP	See attached schedule			
Totals		8	8.00	

Currency table B				
Totals				
Totals (including continuation pages)		8	8.00	0

① 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	See attached schedule
Prescribed particulars ①	
Class of share	See attached schedule
Prescribed particulars ①	
Class of share	See attached schedule
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

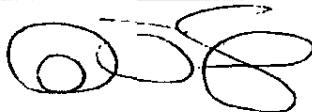
4**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ②, 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.

② Person authorised

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

SH19Statement of capital for reduction supported by solvency statement
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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 ATC

Company name Macfarlanes LLP

Address 20 Cursitor Street

Post town

County/Region London

Postcode E C 4 A 1 L T

Country UK

DX DX No: 138 Chancery Lane

Telephone +44 (0)20 7831 9222

**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

Share capital

Complete a separate table for each currency.

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Prescribed particulars of rights attached to shares

Class of share

'A'

Prescribed particulars

1

The 'A' shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights. They do not confer any rights of redemption. The 'A' shares rank pari passu in all respects with the 'B', 'C', 'D' and 'E' shares, but constitute a separate class. The 'A' director shall be replaced by notice in writing to the Company by the Majority 'A' Shareholder.

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

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Prescribed particulars of rights attached to shares

Class of share	'B'
Prescribed particulars 1	<p>The 'B' shares have attached to them full voting rights. No distributions may be made on the B shares other than on a winding up. They do not confer any rights of redemption. The 'B' shares rank pari passu in all respects with the 'A', 'C', 'D' and 'E' shares, but constitute a separate class. The 'B' director shall be replaced by notice in writing to the Company by the Majority 'B' Shareholder.</p>

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

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Prescribed particulars of rights attached to shares

Class of share

'C'

Prescribed particulars

1

The 'C' shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights. They do not confer any rights of redemption. The 'C' shares rank pari passu in all respects with the 'A', 'B', 'D' and 'E' shares, but constitute a separate class. The 'C' director shall be replaced by notice in writing to the Company by the Majority 'C' Shareholder and Majority 'D' Shareholder acting jointly.

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

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Prescribed particulars of rights attached to shares

Class of share	'D'
1 Prescribed particulars <p>The 'D' shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights. They do not confer any rights of redemption. The 'D' shares rank pari passu in all respects with the 'A', 'B', 'C' and 'E' shares, but constitute a separate class. The majority 'C' and 'D' shareholders can jointly appoint a replacement for the 'C' director.</p>	1 Prescribed particulars of rights attached to shares <p>The particulars are:</p> <ol style="list-style-type: none"> particulars of any voting rights, including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and 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>

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Prescribed particulars of rights attached to shares

Class of share	'E'	
Prescribed particulars 1	<p>The 'E' shares have attached to them full voting, dividend and capital distribution (including on a winding up) rights. They do not confer any rights of redemption. The 'E' shares rank pari passu in all respects with the 'A', 'B', 'C' and 'D' shares, but constitute a separate class. The 'E' director shall be replaced by notice in writing to the Company by the Majority 'E' Shareholder.</p>	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> particulars of any voting rights, including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and 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>