

# SH19

laserform

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

FEE	PAID
£ 50	M 1
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



\*L69MA36R\*  
LD1 29/06/2017 #149  
COMPANIES HOUSE

CQ 143235

### 1 Company details

Company number 0 7 5 8 7 5 9 6

Company name in full CANGENIX 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
<b>Currency table A</b>				
GBP	A Ordinary	1	1.00	
<b>Totals</b>		1	1.00	0

<b>Currency table B</b>				
<b>Totals</b>				
		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
<b>Totals (including continuation pages)</b>		1	£1.00	0

① 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>	
	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	A Ordinary	
Prescribed particulars ①	<p><b>Voting rights:</b> Full voting rights.</p> <p><b>Dividend rights:</b> By a decision of the directors the company may resolve to pay dividends on the shares from time to time on any of the following bases: (i) pro rata to the number of shares held (irrespective of class),  (see continuation page)</p>	
Class of share		
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		


**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.

<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>X  X</p>	
	<p>This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.</p>	

**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.

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 Jing Xu

Company name Mills & Reeve LLP

Address Botanic House

100 Hills Road

Posttown Cambridge

County/Region Cambridgeshire

Postcode C B 2 1 P H

Country United Kingdom

DX DX 122891 Cambridge 4

Telephone 01223 364422



### 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)

# SH19 - Continuation page

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

3	Prescribed particulars of rights attached to shares	
Class of share	A Ordinary	
Prescribed particulars 1	<p>(ii) 25% per class (irrespective of the number of shares held by the shareholder of that class),</p> <p>(iii) in the proportion</p> <p>(A) A Ordinary shares 30.30%;</p> <p>(B) B Ordinary shares 30.30%;</p> <p>(C) C Ordinary shares 30.30%;</p> <p>(D) D Ordinary shares 9.10%, or</p> <p>(iv) on such other basis as may be unanimously agreed by a decision of the directors including different levels of dividends being paid in respect of different classes of shares.</p> <p>If any share is issued on terms providing that it ranks for dividend as from a particular date, that share ranks for dividend accordingly.</p>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>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>