

SH19

**SAME DAY**

00091681150



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.

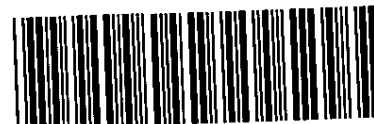
☒ What this form is for

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.

TUESDAY



A09 05/12/2017 #9  
COMPANIES HOUSE

**1** Company details

Company number 07799123  
Company name in full SPIRE ENERGY 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 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>				
UK £	£1 ORDINARY SHARE	1	£1 - 00	
Totals		1	£1 - 00	0

<b>Currency table B</b>				
Totals				

Totals (including continuation  
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
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**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

£1 ORDINARY SHARE

Prescribed particulars

1

THE SHARE SHALL BE NON-REDEEMABLE

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.

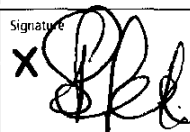
Please use a statement of capital continuation page if necessary.

**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 filled 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 **STEPHEN PFEIL**

Company name **EVGH LTD.**

Address **ECOVISION HOUSE**

**KEMBLE AIRFIELD ENTERPRISE  
PARK**

Post town **CIRENCESTER**

County/Region **GLOUCESTERSHIRE**

Postcode **GL7 6BQ**

Country **UK**

DX

Telephone **01285 717701**

**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. **£50.**

**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.

[illegible]