

SH15

Notice of reduction of capital following redenomination

laserform

☒ **What this form is for**
You may use this form to give
notice of a reduction of capital
following redenomination

☐ **What this form is NOT for**
You cannot use this form to
give notice of redenomination under
section 625 of the Companies
Act 2006. To do this, please use
SH14



A24 22/07/2016 #14
COMPANIES HOUSE

1 Company details

Company number 0 7 9 5 4 8 7 2
Company name in full Garrets (Holdings) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Resolution dates

Date resolution to
redenominate passed d 1 4 m 0 6 y 2 0 y 1 6
Date resolution to
reduce capital passed d 1 4 m 0 6 y 2 0 y 1 6

3 Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect
the company's 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				
USD	Ordinary	892216	1,249,102.40	
Totals		892216	1,249,102.40	0.00

Currency table B				
Totals				

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Currency table C

Totals			

Currency table D

Totals			

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	892216	1249102.40	0.00

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

4

Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights to shares for each class of share shown in the share capital tables in **Section 3**

Class of share	Ordinary
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Prescribed particulars ①	The shares have attached to them full voting rights and rank pari passu in respect of the dividends and returns of capital
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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

Continuation pages

Please use a Statement of capital continuation page if necessary


Class of share	
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Prescribed particulars ①	
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Class of share		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 Continuation pages Please use a Statement of capital continuation page if necessary
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		


5 Signature	
Signature	I am signing this form on behalf of the company Signature X  X
	This form may be signed by Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

- 2 Societas Europaea**
 If the 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.	
Contact name	Melanie Hughes
Company name	Addleshaw Goddard LLP
Address	100 Barbirolli Square
Post town	Manchester
County/Region	Greater Manchester
Postcode	M 2 3 A B
Country	United Kingdom
DX	14301 Manchester
Telephone	0161 934 6000

 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 entered the date of resolution in Section 2
- ☐ You have completed the statement of capital
- ☐ You have signed the form


 Important information
Please note that all information on this form will appear on the public record.

 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