

SH19

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

Oyez



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.

THURSDAY

SPE 09/03/2017 #120
COMPANIES HOUSE

A23 21/02/2017 #301
COMPANIES HOUSE

1 Company details

Company number 08016045
Company name in full GLENMOOR TRADING LIMITED

Filing 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 |
|--|--|------------------|--|---|
| GBP | ORDINARY A | 202 | 2.02 | |
| | ORDINARY B | 12 | 0.12 | |
| Totals | | 214 | 2.14 | 0 |

| | | | | |
|---------------|--|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |

| | Total number of shares | Total aggregate nominal value | Total aggregate amount unpaid |
|--|---------------------------|----------------------------------|----------------------------------|
| Totals (including continuation pages) | 214 | 2.14 | 0 |

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

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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

ORDINARY A

Prescribed particulars

The 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.

Class of share

ORDINARY B

Prescribed particulars

The 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.

Class of share

Prescribed particulars

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

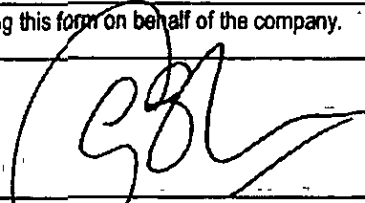
Signature

I am signing this form on behalf of the company.

Signature

Signatures

X



X

This form may be signed by:
Director, Secretary, Person authorised, 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.