

SH19

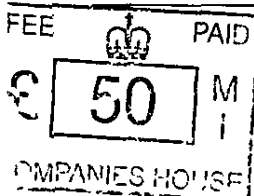
Statement of capital for reduction supported by solvency statement or court order



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page

£50 100433



✓ 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

MONDAY



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LD1

06/03/2017

#272

COMPANIES HOUSE

1 Company details

Company number 0 8 1 3 9 5 9 0

Company name in full Far Moor Productions 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	A Ordinary	4,760,037	£285,602 22	
GBP	B Ordinary	492,710	£463,147 40	
Totals		5,252,747	£748,749 62	£0 00


Currency table B				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	5,252,747	£748,749 62	£0 00

❶ 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	A Ordinary		
Prescribed particulars ❶	<p>Voting rights The A Ordinary Shares shall not entitle the A Ordinary Shareholders to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company</p> <p>Dividend rights Each A Ordinary Share is entitled to all A Business Profits apportioned and paid proportionately to the amounts paid up on the A Ordinary Shares (cont'd)</p>		<p>❶ Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder</p> <p>A separate table must be used for each class of share</p> <p>Please use a statement of capital continuation page if necessary</p>
Class of share	B Ordinary		
Prescribed particulars ❶	<p>Voting rights The B Ordinary Shares shall confer on each B Ordinary Shareholder the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company</p> <p>Dividend rights Each B Ordinary Share is entitled to all B Business Profits apportioned and paid proportionately to the amounts paid up on the B Ordinary Shares (cont'd)</p>		
Class of share			
Prescribed particulars ❶			
4	Signature		
	I am signing this form on behalf of the company		
Signature	Signature 		❷ 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
	This form may be signed by Director ❷, Secretary, Person authorised ❸, CIC manager		

SH19 - Continuation page

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Prescribed particulars of rights attached to shares

Class of share	A Ordinary	
Prescribed particulars ①	<p>Dividend rights Each A Ordinary Share is entitled to all A Business Profits apportioned and paid proportionately to the amounts paid up on the A Ordinary Shares</p> <p>Rights on winding up On a return of assets on liquidation, capital reduction or otherwise (other than a conversion or purchase of shares), the assets of the Company remaining after the payment of its liabilities shall be applied (to the extent that the Company is lawfully able to do so) in paying (ranking equally as to distribution priority and at the discretion of the directors) to the A Ordinary Shareholders, apportioned and paid proportionately to the amounts paid up on the A Ordinary Shares, any amounts and accruals in respect of the A Business Profits</p> <p>Redemption rights The shares are not redeemable or liable to be redeemed at the option of the company or the shareholder</p> <p>Definitions</p> <p>"A Business" means (a) all trading activities and business of the Company and (b) all projects of the Company, respectively, which the Company commenced for the first time on or prior to the date of adoption of the articles and any assets of the Company arising out of such trading activities, business and/or projects,</p> <p>"A Business Profits" means all Available Profits and/or any other assets to be distributed to shareholders arising out of the A Business as determined by the directors</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share.</p>

SH19 - Continuation page

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3	Prescribed particulars of rights attached to shares	
Class of share	B Ordinary	
Prescribed particulars ①	<p>Dividend rights Each B Ordinary Share is entitled to all B Business Profits apportioned and paid proportionately to the amounts paid up on the B Ordinary Shares</p> <p>Rights on winding up On a return of assets on liquidation, capital reduction or otherwise (other than a conversion or purchase of shares), the assets of the Company remaining after the payment of its liabilities shall be applied (to the extent that the Company is lawfully able to do so) in paying (ranking equally as to distribution priority and at the discretion of the directors) to the B Ordinary Shareholders, apportioned and paid proportionately to the amounts paid up on the B Ordinary Shares</p> <ul style="list-style-type: none"> • before such time when any B Business Profits have become available, any amounts and accruals in respect of the A Business Profits and the B Business Profits, and • after such time when any B Business Profits have become available, any amounts and accruals in respect of the B Business Profits <p>Redemption rights The shares are not redeemable or liable to be redeemed at the option of the company or the shareholder</p> <p>Definitions</p> <p>"B Business" means (a) all trading activities and business of the Company and (b) all projects of the Company, respectively, which the Company commenced for the first time after the date of adoption of the articles and any assets of the Company arising out of such trading activities, business and/or projects,</p> <p>"B Business Profits" means all Available Profits and/or any other assets to be distributed to shareholders arising out of the B Business as determined by the directors</p>	
	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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	

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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

Company name

Ingenious Capital

Management Limited

Address

15 Golden Square

Post town

London

County/Region

Postcode

W 1 F 9 J G

Country

United Kingdom

DX

Telephone



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