

SH19

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

204760-10

laserform

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.

FRIDAY



A41 *A88LA1TM* #112
28/06/2019
COMPANIES HOUSE

1 Company details

Company number 0 8 2 4 5 9 9 4

Company name in full SLX GROUP 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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value <small>(£, €, \$, etc) Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any <small>(£, €, \$, etc) Including both the nominal value and any share premium</small>
Currency table A				
£	A Ordinary	508495	508,495.00	
Totals		508495	508,495.00	0

Currency table B				
£	Ordinary	750	750.00	
Totals		750	750.00	0

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	531976	531976.00	0.00

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

2

Complete a separate table for each currency.

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Prescribed particulars of rights attached to sharesPlease 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 Shares
Prescribed particulars 1	<p>Shall be entitled to receive dividends out of the profits of the company available for distribution and resolved to be distributed in respect of any financial year</p> <p>Shall be entitled to receive notice of and to attend (either personally or by proxy) any general meeting of the company and to vote (either personally or by proxy) on any resolution proposed at any general meeting or on any written resolution of the company.</p> <p>Return of capital, (3) Ordinary Share holders any dividends declared but unpaid (4) Ordinary Share holders receiving balance of assets in proportion to shares held</p>
Class of share	A Ordinary Shares
Prescribed particulars 1	<p>Not entitled to receive any dividend out of the profits of the company available for distribution and resolved to be distributed in respect of any financial year or any other income or right to participate in any such profits.</p> <p>Not entitled to receive notice of or to attend (either personally or by proxy) any general meeting of the company or to vote (either personally or by proxy) on any resolution proposed at any general meeting or on any written resolution of the company</p> <p>Return of capital, (1) Preference Share holders an amount equal to the amount payable on redemption (2) A Ordinary Share holders an amount equal to the issue price of all the A Ordinary Shares held by the shareholder (3) Ordinary Share holders any dividends declared but unpaid (4) Ordinary Share holders receiving balance of assets in proportion to shares held</p>
Class of share	Preference Shares
Prescribed particulars 1	<p>The holders of the Preference Shares shall not be entitled to receive any dividend out of the profits of the company available for distribution and resolved to be distributed in respect of any financial year or any other income or right to participate in any such profits</p> <p>The holders of Preference Shares shall not be entitled to receive notice of or to attend (either personally or by proxy) any general meeting of the company or to vote (either personally or by proxy) on any resolution proposed at any general meeting or on any written resolution of the company</p> <p>The company may at any time redeem the whole or any part of the Preference Shares</p> <p>Return of capital, (1) Preference Share holders an amount equal to the amount payable on redemption</p>

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

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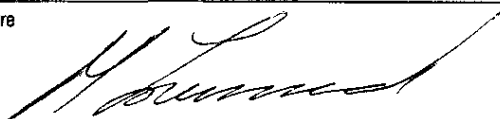
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:
Director 2, Secretary, Person authorised 3, CIC manager.

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.

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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 Gregory Nash

Company name Burges Salmon

Address One Glass Wharf

Post town Bristol

County/Region

Postcode B S 2 0 Z X

Country

DX 7829 Bristol

Telephone 0117 939 2000



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