

05 3742 110

In accordance with
Section 644 & 649 of the
Companies Act 2006.

SH19

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



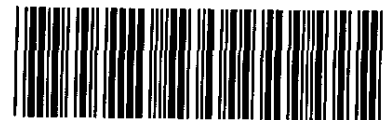
Companies House

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

☒ **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



A14 *A73P2BYB* 12/04/2018 #217
COMPANIES HOUSE

1 Company details

Company number 0 8 3 0 2 5 4 9

Company name in full Lending Works 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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP	Ordinary	492368	£4923.68	
GBP	Ordinary A	87142	£871.42	
Totals		579510	£5795.10	0

Currency table B

Totals				0

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
579510	£5795.10	0

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

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Statement of capital

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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
Prescribed particulars ¹	Full rights to receive notice of, attend and vote at general meetings. One share carries one vote and rights to dividends and capital distributions (including upon winding up).
Class of share	Ordinary A
Prescribed particulars ¹	Full rights to receive notice of, attend and vote at general meetings. One share carries one vote and rights to dividends and capital distributions (including upon winding up).
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.

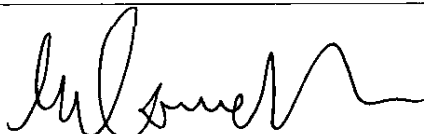
4

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X


This form may be signed by:
Director, Secretary, Person authorised².


² Person authorised

Under either section 270 or 274 of the Companies Act 2006.


SH19


Statement of capital

 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	Mary Elliott
Company name	Fox Williams LLP
Address	
10 Finsbury Square	
Post town	
London	
County/Region	
Postcode	E C 2 A 1 A F
Country	
DX	
Telephone	+44 (0) 20 7614 2628

 Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the relevant sections of the Statement of capital.
<input type="checkbox"/> You have completed the total number of all shares.
<input type="checkbox"/> You have signed the form.

 Important information
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