

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

# SH19

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

**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.
- For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company details

|                      |                           |
|----------------------|---------------------------|
| Company number       | 08319789                  |
| Company name in full | Caesar M dco Li m i t e d |

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

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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 |
| <b>Currency table A</b>                     |                               |                        |                                                     |                                                        |
| GBP                                         | Or di nar y                   | 775835                 | 7. 75835                                            |                                                        |
|                                             |                               |                        |                                                     |                                                        |
|                                             |                               |                        |                                                     |                                                        |
| Totals                                      |                               | 775835                 | 7. 75835                                            | 0                                                      |
| <b>Currency table B</b>                     |                               |                        |                                                     |                                                        |
|                                             |                               |                        |                                                     |                                                        |
|                                             |                               |                        |                                                     |                                                        |
|                                             |                               |                        |                                                     |                                                        |
| Totals                                      |                               |                        |                                                     |                                                        |
|                                             |                               | Total number of shares | Total aggregate nominal value ❶                     | Total aggregate amount unpaid ❶                        |
| Totals (including continuation pages)       |                               | 775835                 | 7. 75835                                            | 0                                                      |

❶ 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 <b>Section 2</b> . |                                                                                                                                                                         | <div><b>1 Prescribed particulars of rights attached to shares</b><br/>The particulars are:<br/>a. particulars of any voting rights, including rights that arise only in certain circumstances;<br/>b. particulars of any rights, as respects dividends, to participate in a distribution;<br/>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and<br/>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.<br/><br/>A separate table must be used for each class of share.<br/><br/>Please use a statement of capital continuation page if necessary.</div> |
| Class of share                                                                                                                                                   | Ordinary                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Prescribed particulars <sup>1</sup>                                                                                                                              | The Ordinary shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Class of share                                                                                                                                                   |                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Prescribed particulars <sup>1</sup>                                                                                                                              |                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Class of share                                                                                                                                                   |                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Prescribed particulars <sup>1</sup>                                                                                                                              |                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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Signature

|                                                  |                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I am signing this form on behalf of the company. |                                                                                                                                                                                                                                                                             | <div><b>2 Societas Europaea.</b><br/>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.<br/><br/><b>3 Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006.</div> |
| Signature                                        | <div><div>Signature</div><div><div>X</div><div><div>DocuSigned by:</div><div>Eloise Warr</div><div>58D77D6B3EA044F...</div></div><div>X</div></div></div> <div>This form may be signed by:<br/>Director <b>2</b>, Secretary, Person authorised <b>3</b>, CIC manager.</div> |                                                                                                                                                                                                                                                                                                                          |

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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 Emma Davi es

Company name Addl eshaw Goddar d LLP

Address One St Pet er ' s Squar e

Post town Manchest er

County/Region Gr eat er Manchest er

Postcode M 2 3 D E

Country Uni ted Ki ngdom

DX 14301 Manchest er

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 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**