

SH19

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

202675/10

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

You cannot use this form to  
complete a statement of capital  
for a company re-registered  
unlimited to limited

FRIDAY  
TUE



\*A5LHKT2\*  
A32 09/12/2016 #189  
COMPANIES HOUSE  
\*A5K9VGBN\*  
A23 22/11/2016 #125  
COMPANIES HOUSE

1 Company details

Company number 0 8 4 6 2 3 0 6

Company name in full WHOLLY GRAPE 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
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Currency table A

	A ordinary	5000	5,000 00	
	B ordinary	780	780 00	
Totals		5780	5,780 00	0

Currency table B

Totals		0	0 00	

Totals (including continuation  
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
5780	5780 00	0

① 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

A ordinary

Prescribed particulars  
①

All shares have

- one vote on any poll
- proportionate right to dividends
- proportionate rights as respect to capital on winding up and liquidation
- no stated right to redemption

Class of share

B ordinary

Prescribed particulars  
①

All shares have

- one vote on any poll
- proportionate right to dividends
- proportionate rights as respect to capital on winding up and liquidation
- no stated right to redemption

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

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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 filled 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 0594

Company name DMH Stallard LLP

Address

Post town

County/Region

Postcode

Country

DX 344 Chancery Lane

Telephone 0207 8221504



### 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)