

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.

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29/01/2021

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COMPANIES HOUSE

refer to our guidance at

www.gov.uk/companieshouse

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✓ 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.

1 Company details

Company number 0 8 7 8 5 1 7 7

Company name in full METINVEST INVESTMENTS 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				
USD	ORDINARY	10000	10000	
Totals		10000	10000	NIL

Currency table B				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
10000	10000	NIL

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

SH19

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Class of share

SEE CONTINUATION SHEET

Prescribed particulars
❶**❶ 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.

Class of share

Prescribed particulars
❶

Class of share

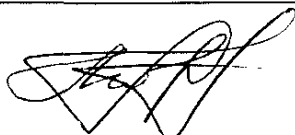
Prescribed particulars
❶**4****Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director❶, Secretary, Person authorised❶, CIC manager.

❶ 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.

❶ Person authorised

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

SH19 - Continuation page

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3 Prescribed particulars of rights attached to shares

Class of share	ORDINARY	
Prescribed particulars ①	<p>VOTING - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.</p> <p>DIVIDENDS - SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDENDS, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID.</p> <p>CAPITAL DISTRIBUTION - ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).</p> <p>RIGHTS OF REDEMPTION - NO SHARES CARRY ANY RIGHTS OF REDEMPTION.</p> <p>SHARE CLASS - ORDINARY SHARES.</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. <p>A separate table must be used for each class of share.</p>

SH19

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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
Brendan Clark

Company name
DAC Beachcroft LLP

Address
Portwall Place

Portwall Lane

Post town
Bristol

County/Region

Postcode
B S 1 9 H S

Country
UK

DX

Telephone
0117 918 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