

877696/10

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

**SH19**

laserform

## 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 cap  
for a company re-registering  
unlimited to limited.

MONDAY



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19/10/2020

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COMPANIES HOUSE

### 1 Company details

Company number 0 9 3 1 2 5 8 9

Company name in full Hobs Liver 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<br><small>Complete a separate<br/>table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares | Aggregate nominal value<br><small>(£, €, \$, etc)<br/>Number of shares issued<br/>multiplied by nominal value</small> | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br><small>Including both the nominal<br/>value and any share premium</small> |
|--|---|------------------|---|---|
| <b>Currency table A</b>  |   |                  |   |   |
| £  | A Ordinary  | 1                | 1.00  |   |
|  |   |                  |   |   |
|  |   |                  |   |   |
| <b>Totals</b>  |   | 1                | 1.00  | NIL   |
| <b>Currency table B</b>  |   |                  |   |   |
|  |   |                  |   |   |
|  |   |                  |   |   |
|  |   |                  |   |   |
| <b>Totals</b>  |   |                  |   |   |
| <b>Totals (including continuation<br/>pages)</b>                           |   | 1                | 1.00  | NIL   |

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

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|                             |   |  |
|-----------------------------|---|--|
| <b>3</b>                    | <b>Prescribed particulars of rights attached to shares</b>  |  |
|                             | 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> .  |  |
| Class of share              | A ORDINARY  |  |
| Prescribed particulars<br>① | <p>Each A ordinary shares is entitled to one vote and has enhanced voting rights in the circumstances set out in the articles of association of the Company</p> <p>Each A ordinary share is entitled to receive a Long Term Dividend (as defined in the articles of association of the Company) in priority to the holders of B ordinary shares and D ordinary shares</p> <p>Each A ordinary share has rights as respects capital to participate in a distribution as set out in the articles of association of the Company</p> <p>No A ordinary share is to be redeemed or liable to be redeemed</p> |  |
| Class of share              |   |  |
| Prescribed particulars<br>① |   |  |
| Class of share              |   |  |
| Prescribed particulars<br>① |   |  |

- 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.

|           |   |  |
|-----------|---|--|
| <b>4</b>  | <b>Signature</b>  |  |
|           | I am signing this form on behalf of the company.  |  |
| Signature | <p>Signature</p> <p>X</p> <p>DocuSigned by:<br/>Craig Horwood<br/>EABCD84AC5F84F5</p> <p>X</p>  |  |
|           | <p>This form may be signed by:<br/>Director ②, Secretary, Person authorised ③, CIC manager.</p> |  |

- 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.

**SH19**Statement of capital for reduction supported by solvency statement  
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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 **LIZ CLARK**Company name **DWF LAW LLP**Address **5 St Paul's Square****Old Hall Street**Post town **Liverpool**

County/Region

Postcode

**L****3****9****A****E**

Country

DX **14128 Liverpool**Telephone **0151 907 3000****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)**