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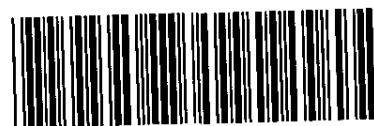
Companies House

DON'T  
STAPLE

SH19

Statement of capital for reduction supported by  
solvency statement or court orderA fee is payable with this form.  
Please see 'How to pay' on the last page.

FRIDAY



\*ABUM9HRK\*

A12 06/01/2023 #295  
COMPANIES HOUSE

\*ABI0UB9V\*

A03 02/12/2022 #67  
COMPANIES HOUSE

✓ **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.

## 1 Company details

Company number 1 0 5 0 2 8 8 2  
Company name in full Lyddington Holding Company 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'.

**Continuation page**  
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	A Ordinary	45460	45,460.00	
GBP	B Ordinary	1819	1,819.00	
GBP	C Ordinary	16367	16,367.00	
<b>Totals</b>		63646	63,646.00	0

## Currency table B

<b>Totals</b>				

## Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid ❶
			Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
<b>Grand total</b>		136382	136,382.00	0

❶ **Total aggregate amount unpaid**  
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

# SH19

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

Class of share	A Ordinary	
Prescribed particulars ①	See continuation page.	
Class of share	B Ordinary	
Prescribed particulars ①	A. Each share is not entitled to any voting rights; B. Each share is entitled to full rights to participate in a distribution on a pro rata basis along with the other B Ordinary shares, as respects dividends declared on that class of share from income derived by the Company from RVCL; C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other B Ordinary shares, the A Ordinary shares, the C Ordinary shares, the D Ordinary shares, the E Ordinary shares, and the F Ordinary shares, as respects capital (including winding up) derived by the Company from RVCL; and D. Each share is non-redeemable.	
Class of share	C Ordinary	
Prescribed particulars ①	A. Each share is not entitled to any voting rights; B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other C Ordinary shares, as respects dividends declared on that class of share from income derived by the Company from RVCL; C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other C Ordinary shares, the A Ordinary shares, the B Ordinary shares, the D Ordinary shares, the E Ordinary shares, and the F Ordinary shares, as respects capital (including on winding up) derived by the Company from RVCL; and D. Each share is non-redeemable.	

**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.

**Continuation pages**  
Please use a Statement of capital continuation page if necessary.

**4 Signature**

I am signing this form on behalf of the company.

Signature		X
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This form may be signed by:  
Director②, Secretary, Person authorised③, CIC manager.

**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.

## Share capital

**Complete a separate table for each currency.**

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# SH19 - Continuation page

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

3 Prescribed particulars of rights attached to shares		
Class of share	A Ordinary	
Prescribed particulars 1	<p>A. Each share is entitled to full voting rights on any matter affecting the Company and/or Rutland Veterinary Centre Limited (CRN: 05007107) (RVCL) or any of its subsidiaries but is not entitled to any voting rights on any matter exclusively affecting Lyddington Property Company Limited (CRN: 10504596) (LPCL); B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary shares, as respects dividends declared on that class of share from income derived by the Company from RVCL; C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other A Ordinary shares, the B Ordinary shares, the C Ordinary shares, the D Ordinary shares, the E Ordinary shares, and the F Ordinary shares, as respects capital derived by the Company from RVCL; and D. Each share is non-redeemable.</p>	
<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p>		

# SH19 - Continuation page

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

3

## Prescribed particulars of rights attached to shares

Class of share	D Ordinary	
Prescribed particulars 1	A. Each share is not entitled to any voting rights; B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other D Ordinary shares, as respects dividends declared on that class of share from income derived by the Company from RVCL; C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other D Ordinary shares, the A Ordinary shares, the B Ordinary shares, the C Ordinary shares, the E Ordinary shares, and the F Ordinary shares, as respects capital (including on winding up) derived by the Company from RVCL; and D. Each share is non-redeemable.	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

# SH19 - Continuation page

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

## 3 Prescribed particulars of rights attached to shares

Class of share	E Ordinary	
Prescribed particulars 1	<p>A. Each share is not entitled to any voting rights; B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other E Ordinary shares, as respects dividends declared on that class of share from income derived by the Company from RVCL; C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other E Ordinary shares, the A Ordinary shares, the B Ordinary shares, the C Ordinary shares, the D Ordinary shares, and the F Ordinary shares, as respects capital (including on winding up) derived by the Company from RVCL; and D. Each share is non-redeemable.</p>	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

# SH19 - Continuation page

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

3	Prescribed particulars of rights attached to shares	
Class of share	F Ordinary	<p><b>Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>A. Each share is not entitled to any voting rights; B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other F Ordinary shares, as respects dividends declared on that class of share from income derived by the Company from RVCL; C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other F Ordinary shares, the A Ordinary shares, the B Ordinary shares, the C Ordinary shares, the D Ordinary shares, and the E Ordinary shares, as respects capital (including on winding up) derived by the Company from RVCL; and D. Each share is non-redeemable.</p>	

# SH19 - Continuation page

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

3 Prescribed particulars of rights attached to shares		
Class of share	Z Ordinary	
Prescribed particulars ①	A. Each share is entitled to full voting rights on any matter affecting the Company or Lyddington Property Company Limited (LPCL) or any of its subsidiaries but is not entitled to any voting rights on any matter exclusively affecting Rutland Veterinary Centre Limited; B. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other Z Ordinary shares, as respects dividends declared on that class of share from income derived by the Company from LPCL; C. Each share is entitled to full rights to participate in a distribution, on a pro rata basis along with the other Z Ordinary shares as respects capital (including on winding up) derived by the Company from LPCL; and D. Each share is non-redeemable.	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p>



SH19

Statement of capital for reduction supported by solvency statement  
or court order**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	Jessica Hooley
Company name	Wilson Browne Solicitors
Address	19 Medicott Close
Post town	Corby
County/Region	Northamptonshire
Postcode	N N 1 8 9 N F
Country	United Kingdom
DX	
Telephone	01536 218888

**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

**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)**