

SH19

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



Companies House

FEE PAID
£ 50 M
COMPANIES HOUSE

This 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.

X 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.

FRIDAY



LD1 *L6YFFNQ2* #236
26/01/2018
COMPANIES HOUSE

1 Company details

Company number **1 1 1 0 8 3 4 0**

Company name in full **Sterlingbridge Holdings 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				
GBP	F ORDINARY	4,000,000	£ 4,000,000	
		Totals	4,000,000	£ 4,000,000
				NIL

Currency table B				
		Totals		

**Totals (including continuation
pages)**

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
4,000,000	£ 4,000,000	NIL

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

SH19

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

3**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

F ORDINARY

Prescribed particulars

1

A) EACH SHARE CARRIES ONE VOTE; B) THE F ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN RESPECT OF DISTRIBUTIONS AND DIVIDENDS IN RELATION TO THE COMPANY'S ASSETS THAT OTHER SHARE CLASSES ARE NOT ENTITLED TO; C) AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) EACH F ORDINARY SHARE BEARS THE RIGHT TO PARTICIPATE IN THE COMPANY'S ASSETS THAT OTHER SHARE CLASSES ARE NOT ENTITLED TO; D) THE SHARES ARE NOT REDEEMABLE.

Class of share

Prescribed particulars

1

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.

4**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

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.

This form may be signed by:

Director 1, Secretary, Person authorised 1, CIC manager.

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	REF: 880510
Company name	PRICEWATERHOUSECOOPERS
LLP	
Address	ONE EMBANKMENT PLACE
Post town	LONDON
County/Region	GREATER LONDON
Postcode	W C 2 N 6 R H
Country	UNITED KINGDOM
DX	
Telephone	0207 212 6529

**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

Complete the table below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency.

06/16 Version 5.0

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

Prescribed particulars

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.