

CO-2480 JIC

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

DON'T  
STAPLE

# 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.

- ☒ **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.

SATURDAY



\*ACG3KRA0\*

A16 11/11/2023 #47  
COMPANIES HOUSE

**1**
**Company details**

Company number	1	1	3	9	9	1	2	5
Company name in full	Merali Beedle 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'.

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

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
GBP	Ordinary A	67	67.00	
GBP	Ordinary B	33	33.00	
<b>Totals</b>		100	100.00	0.00

<b>Currency table B</b>				
<b>Totals</b>				

Total issued share capital table <small>You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.</small>	Total number of shares	Total aggregate nominal value <small>Show different currencies separately. For example: £100 + €100 + \$10</small>	Total aggregate amount unpaid ② <small>Show different currencies separately. For example: £100 + €100 + \$10</small>
<b>Grand total</b>	100	100.00	0.00


② **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.



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Class of share	Ordinary A £1 Share	<p>⑥ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p> <p>Continuation pages Please use a Statement of capital continuation page if necessary.</p>
Prescribed particulars ⑦	The shares have full voting and capital distribution (including on a winding up) rights. The shares are a separate class of share for the payment of dividends. They do not confer any rights of redemption.	
Class of share	Ordinary B £1 Share	
Prescribed particulars ⑦	The shares have full voting and capital distribution (including on a winding up) rights. The shares are a separate class of share for the payment of dividends. They do not confer any rights of redemption.	
Class of share		
Prescribed particulars ⑦		

4	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>X  X</p>	<p>⑧ 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.</p> <p>⑨ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
	<p>This form may be signed by: Director⑩, Secretary, Person authorised⑩, CIC manager.</p>	



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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

Company name

Barnes Roffe LLP

Address

3 Brook Business Centre

Cowley Mill Road

Post town

Uxbridge

County/Region

Middlesex

Postcode

U B 8 2 F X

Country

England

DX

Telephone

01895 256 423



### 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)