

# 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.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number: 3 0 9 8 4 9 5

Company name in full: Sansbury Bailey Midco 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'.

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 premiums
<b>Currency table A</b>				
£	Ordinary	1	1	
<b>Totals</b>		1	1	nil

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

Totals (including continuation  
pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
1	1	nil

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

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## 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	Ordinary
Prescribed particulars ①	<p>Full rights to vote and attend meetings</p> <p>Full rights to dividends.</p> <p>Full rights to participate in a distribution including on a winding up.</p> <p>The ordinary shares are not redeemable.</p>

- 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.

Class of share	
Prescribed particulars ①	

Class of share	
Prescribed particulars ①	

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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by:  
Director @, Secretary, Person authorised @, CMC 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 770 or 774 of the Companies Act 2006.