

**DON'T  
STAPLE**

# SH19

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



Companies House

AMENDED FORM

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-register unlimited to limited.

SATURDAY



A09 12/11/2022 #154  
COMPANIES HOUSE

## 1 Company details

Company number 1 3 6 8 2 6 0 1

Company name in full Acal BFI 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'.

**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	Ordinary Shares	101	£1.01	
<b>Totals</b>		101	£1.01	Nil

### 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 ①
		Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
<b>Grand total</b>	101	£1.01	Nil

① **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 Shares	<b>❶ Prescribed particulars of rights attached to shares</b> 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.  <b>Continuation pages</b> Please use a Statement of capital continuation page if necessary.
Prescribed particulars ❶	Each Ordinary Shareholder shall have one vote on a show of hands whereas, on a poll each Ordinary Shareholder shall have one vote for every Ordinary Share. The Ordinary Shares carry the right to participate equally in any distributions, as respects dividends and as respects capital (including on a winding up) and are not redeemable.	
Class of share		
Prescribed particulars ❶		
Class of share		
Prescribed particulars ❶		

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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

James Syme

4846385F072044A...

X

This form may be signed by:  
 Director❶, Secretary, Person authorised❶, CIC manager.

## ❶ 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.

## ❶ Person authorised

Under either section 270 or 274 of the Companies Act 2006.