

**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.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number 1 4 1 3 2 8 9 3

Company name in full THOMAS CRADLEY 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	25650	25,650.00	
GBP	B ORDINARY	2175	2,175.00	
GBP	C ORDINARY	2175	2,175.00	
Totals		30000	30,000.00	0

Currency table B

Totals		0	0	0

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
Grand total	30000	30,000.00	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.

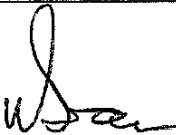
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Class of share	A ORDINARY	① Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, 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.
Prescribed particulars ①	- Voting rights: Each share is entitled to one vote in any circumstances. - Dividends/distributions: Each share is entitled participate in the profits and dividends of the Company. - Participation in a distribution of capital: On a distribution on a winding up, each holder of A Ordinary Shares is entitled to receive its 'Subscription Price' (as defined in the Company's articles of association) and then participate in the balance of the assets at a rate that is half the amount received by each holder of a C Ordinary Shares. - The shares are not to be redeemed and are not liable to be redeemed.	
Class of share	B ORDINARY	
Prescribed particulars ①	- Voting rights: Each share is entitled to one vote in any circumstances. - Dividends/distributions: The holder of each share is entitled participate in the profits and dividends of the Company at a rate twice the entitlement of the holder of an A Ordinary Share. - Participation in a distribution of capital: On a distribution on a winding up, each holder of B Ordinary Shares is entitled to receive its 'Subscription Price' (as defined in the Company's articles of association) only. - The shares are not to be redeemed and are not liable to be redeemed.	
Class of share	C ORDINARY	
Prescribed particulars ①	- Voting rights: Each share is entitled to one vote in any circumstances. - Dividends/distributions: Each share is not entitled to participate in the profits and dividends of the Company. - Participation in a distribution of capital: On a distribution on a winding up, each holder of C Ordinary Shares is entitled to receive its 'Subscription Price' (as defined in the Company's articles of association) and then participate in the balance of the assets at a rate that is twice the amount received by each holder of an A Ordinary Shares. - The shares are not to be redeemed and are not liable to be redeemed.	

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Signature

I am signing this form on behalf of the company.		② Societas Europaea. If this form is being field 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.
Signature	Signature  This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	

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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	IAN RIGGS
Company name	HILL DICKINSON
Address	50 FOUNTAIN STREET
Post town	MANCHESTER
County/Region	
Postcode	M 2 2 A S
Country	UNITED KINGDOM
DX	
Telephone	



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 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

Share capital

Complete a separate table for each currency.

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SH19 - Continuation page

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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: 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.