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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.

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 table A**

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, $, etc)<br>Including both the nominal value and any share premium |
|---|---|---|---|---|
| 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**

| Currency | Class of shares | Number of shares | Aggregate nominal value | Total aggregate amount unpaid |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | | |
| | 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<br>Show different currencies separately. For example: £100 + €100 + $10 | Total aggregate amount unpaid ❶<br>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 |
| Prescribed particulars ❶ | - Voting rights: Each share is entitled to one vote in any circumstances.<br>- Dividends/distributions: Each share is entitled participate in the profits and dividends of the Company.<br>- 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 of the holders of C Ordinary Shares.<br>- The shares are not to be redeemed and are not liable to be redeemed. |
| Class of share | B ORDINARY |
| Prescribed particulars ❶ | - Voting rights: Each share is entitled to one vote in any circumstances.<br>- Dividends/distributions: Each share is entitled participate in the profits and dividends of the Company at a rate twice the entitlement of an A Ordinary Share.<br>- 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.<br>- The shares are not to be redeemed and are not liable to be redeemed. |
| Class of share | C ORDINARY |
| Prescribed particulars ❶ | -Voting rights: Each share is entitled to one vote in any circumstances.<br>- Dividends/distributions: Each share is not entitled to participate in the profits and dividends of the Company.<br>- 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 of the holders of A Ordinary Shares.<br>- The shares are not to be redeemed and are not liable to be redeemed. |

**❶ 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.

## 4 Signature

I am signing this form on behalf of the company.

Signature

Signature
X [signature] X

This form may be signed by:
~~Director~~ ❷, Secretary, ~~Person authorised~~ ❸, ~~CIC manager~~.

**❷ 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.

**❸ Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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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

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

# SH19 - Continuation page

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## 2 Share capital

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

**Complete a separate table for each currency.**

| **Currency**<br>Complete a separate table for each currency | **Class of shares**<br>E.g. Ordinary/Preference etc. | **Number of shares** | **Aggregate nominal value** (£, €, $, etc)<br>Number of shares issued multiplied by nominal value | **Total aggregate amount unpaid, if any** (£, €, $, etc)<br>Including both the nominal value and any share premium |
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| | **Totals** | | | |

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

# 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 ❶ | |

❶ **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.