

# **SH19**

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



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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

	capita	aı sup	porte	ed by a	a cou	rt ora	er.					
1	Com	pan	ıy de	etails	<b>;</b>							
Company number	1	4	5	8	4	4	7	8			►Filling in	this form emplete in typescript or in
Company name in full	Zontech Limited									bold black capitals.		
										All fields a specified	All fields are mandatory unless specified or indicated by *	
2	Shai	e ca	apita	al							<u> </u>	<u> </u>
	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 u	Continuation page Please use a Statement of capital continuation page if necessary.		
									Continual	continuation page in necessary.		
Currency	Clas	s of sl	nares						Number of shares	Aggregate non (£, €, \$, etc)	ninal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. (	Ordina	ιry/Pre	eference	etc.					Number of shar multiplied by no		Including both the nominal value and any share premium
£	ВС	rdi	inar						1,500,000	1,	500,000	
										_		
<u> </u>	ı							Totals	1,500,000	1,	500,000	Nil
										_		
	_											
								Totals				
i Masa i Taga yang ke ng melapa dal Tida	Y YE.								Tatal	T-4-1		T-4-14
You <b>must</b> complete the Add the totals from all									Total number of shares	Total aggregate value Show different of separately. For £100 + €100 +	currencies example:	Total aggregate amount unpaid 1 Show different currencies separately. For example: £100 + £100 + \$10
							Gr	and total	1500000	1,	500,000	Nil
								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	B Ordinary	Prescribed particulars of rights     attached to shares										
Prescribed particulars  1	Non redeemable B Ordinary shares carrying full rights to vote but entitled to distribution of income and capital arising from Sun Leisure Limited (company number 04532574) being a wholly owned subsidiary of the Company.	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										
Class of share		company or the shareholder.										
Prescribed particulars  1		A separate table must be used for each class of share.  Continuation pages Please use a Statement of capital continuation page if necessary.										
 Class of share												
Prescribed particulars  1												
3	Signature											
	I am signing this form on behalf of the company.	2 Societas Europaea.  If this form is being filed on behalf										
Signature	Signature  X  P Whitehurst  This form may be signed by: Director <sup>2</sup> , Secretary, Person authorised <sup>3</sup> , CIC manager.	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.										

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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 Post town County/Region

# 1

Country

Telephone

DX

### 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.

# П

# 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

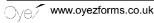
## For companies registered in Northern Ireland:

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





**COMPANY NAME: ZONTECH LIMITED** 

**COMPANY NUMBER: 14584478** 

A second filed SH19 was registered on 14/06/2023.