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

# **SH19**



\*A9G25SYB\*

# Statement of capital for reduction supporte solvency statement or court order

|  |   |   | A  |   | 20/10/2020<br>MPANIES HOUSE   |  |
|--|---|---|--|---|---|--|
|  | A fee is payable with this form.<br>Please see 'How to pay' on the last page.   |   | _ <del></del>  |   | WI THE S HOUSE  |  |
| ····   | You may use this form as a statement You of capital for a private limited company reducing its capital supported by a for a | nt this form is NOT for<br>cannot use this form<br>plete a statement of ca<br>company re-registering<br>nited to limited. | pital  | refer to ou   | information, please<br>or guidance at<br>ok/companieshouse  |  |
|  | Company details   |   |  |   |   |  |
| ompany number  | N 1 6 1 7 1 6 8   |   |  | → Filling in  | this form<br>implete in typescript or in  |  |
| ompany name in full  | SAL LABORATORIES LIMITED  | SAL LABORATORIES LIMITED  |  |   | bold black capitals.  |  |
|  |   |   |  |   | are mandatory unless<br>or indicated by *   |  |
|  | Share capital   |   |  |   |   |  |
|  | resolution. Capital con   |   | use a Statement of continuation page if necessary.         |   |   |  |
|  | Complete a constate table for each curr   | ancy (if appropriate)   | Ear avanuals   | 1   | recount.  |  |
|  | Complete a separate table for each currend add pound sterling in 'Currency table A' and                                     |   |  | •   | merciony.   |  |
| Currency   |   |   | e B'.  |   | Total aggregate amount  |  |
| complete a separate able for each cursency   | add pound sterling in 'Currency table A' and  | Euros in 'Currency tabl   | Aggregate no (£, €, \$. etc) Number of sha                 | rminal value  |   |  |
| omplete a separate able for each currency  | add pound sterling in 'Currency table A' and Class of shares  | Euros in 'Currency tabl   | Aggregate no (£, €, \$. etc) Number of sha                 | minal value<br>res issued<br>ominal value           | Total aggregate amount unpaid, if any (£, £, \$. etc including both the nominal                             |  |
| complete a separate able for each currency   | add pound sterling in 'Currency table A' and  Class of shares  E.g. Ordmary/Preference etc                                  | Number of shares  | Aggregate no (£, £, 5, etc) Number of sha multiplied by n  | minal value<br>res issued<br>ordinal value<br>01851 | Total aggregate amount unpaid, if any (£, £, \$. etc including both the nominal                             |  |
| complete a separate able for each currency economy table //                                  | add pound sterling in 'Currency table A' and Class of shares E.g. Ordmary/Preference etc  ORDINARY                          | Number of shares  | Aggregate no (£, €, \$, etc) Number of sha multiplied by n | minal value<br>res issued<br>ordinal value<br>01851 | Total aggregate amount impaid, if any (£, €, \$, etc including both the nominal value and any share premium |  |
| complete a separate able for each currency economy table //                                  | add pound sterling in 'Currency table A' and Class of shares E.g. Ordmary/Preference etc  ORDINARY                          | Number of shares  | Aggregate no (£, €, \$, etc) Number of sha multiplied by n | minal value<br>res issued<br>ordinal value<br>01851 | Total aggregate amount impaid, if any (£, €, \$, etc including both the nominal value and any share premium |  |
| complete a separate able for each currency economy table //                                  | add pound sterling in 'Currency table A' and Class of shares E.g. Ordmary/Preference etc  ORDINARY                          | Number of shares  | Aggregate no (£, €, \$, etc) Number of sha multiplied by n | minal value<br>res issued<br>ordinal value<br>01851 | Total aggregate amount impaid, if any (£, €, \$, etc including both the nominal value and any share premium |  |
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06/16 Version 5.0

|                           | SH19 Statement of capital for reduction supported by solvency statement or court order   |  |
|---------------------------|--|--|
|                           | 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.   | Prescribed particulars of rights attached to shores     The particulars are:   |
| Class of share            | ORDINARY   | particulars of any voting rights,<br>including rights that arise only in   |
| Prescribed particulars    | THE SHARES CARRY: (A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO RIGHTS TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER | curtain circumstances; b. perfoculars of any rights, as respects dividends, to participate in a distribution; c. perfoculars of any rights, as respects capital, so perfoculars in a distribution (including an winding up); and d. whether the shares are to be reduced or are Eable to be reduced or the epition of the company or the shareholder.  A separate table must be used for |
| Class of share            |  | each class of share. Please use a statement of capital   |
| Prescribed particulars    |  | condituation page if necessary.  |
| Class of share            |  |  |
| Prescribed particulars  . |  | ,  |
| :                         | Signature  |  |
|                           | Earn signing this form on behalf of the company,   | © Societas Europaea.   |
| Signature                 | * Kaleden x  | If this form is being field on behalf<br>of a Societae Europeae (SE), please<br>detel: "director" and insert details<br>of which organ of the SE the person<br>signing has embership.  |
|                           | This form may be signed by:<br>Director®, Secretary, Person authorised®, CIC manager,  | Person authorized<br>Under either section 276 or 274 of<br>the Companies Act 2006.   |

#### **SH19**

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

| Presenter information  | lmportan  |
|--|---|
| 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                | Please note tha appear on the p   |
| visible to searchers of the public record.   | How to p  |
| K Brading/F Aslam (366145-7)   | A fee of £10 is   |
| Company name Addleshaw Goddard LLP   | reduce the share<br>Solvency States   |
| One St Peter's Square  | Make cheques or<br>'Companies Hous  |
|  | Where to  |
| Post town Manchester Completeson   | You may return<br>address, howev<br>return it to the  |
| Proceed: M 2 3 D E Country United Kingdom  | For companies<br>The Registrar of Crown Way, Card<br>DX 33050 Cardif                              |
| 0161 934 6000  | For companies The Registrar of the Fourth floor, Edin   |
| Checklist  We may return forms completed incorrectly or with information missing.  | 139 Fountainbrid<br>DX ED235 Edinbrid<br>or LP - 4 Edinbur  |
| 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 | For companies<br>The Registrar of C<br>Second Floor, The<br>Belfast, Northern<br>DX 481 N.R. Belf |
| statement of capital.  You have signed the form.  You have enclosed the correct fee.   | Further in For further inform on the website are email enquiries@                                 |
|  | This form i   |

#### t information

it all information on this form will public record.

#### ay

payable to Companies House to re capital by Court Order or by

postal orders payable to

#### send

this form to any Companies House rer for expediency we advise you to appropriate address below:

registered in England and Wales: Companies, Companies House, liff, Wales, CF14 3UZ.

registered in Scotland: Companies, Companies House, aburgh Quay 2, dge, Edinburgh, Scotland, EH3 9FF. urgh: 1 rgh 2 (Legal Post).

registered in Northern Ireland: Companies, Companies House, e Linenhall, 32-38 Linenhall Street, Ireland, BT2 88G. ast 1.

#### formation

nation, please see the guidance notes It www.gov.uk/companieshouse or pcompanieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

**Company Number: NI017168** 

**Company Name: SAL LABORATORIES LIMITED** 

A SECOND FILED SH19 FORM WAS REGISTERED ON 14/12/2020

## **AMENDED**

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

# SH19

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



|   | A fee is payable with this form. Please see 'How to pay' on the last page.   |  |   |   | _   |
|---|--|--|---|---|---|
| ✓   | You may use this form as a statement of capital for a private limited company reducing its capital supported by a                            | nt this form is NO1<br>cannot use this form<br>plete a statement of<br>company re-registe<br>nited to limited. | capital   |   | r guidance at<br>ık/companieshouse  |
| 1   | Company details  |  |   |   | _   |
| Company number                              | N I 0 1 7 1 6 8  |  |   | → Filling in                            | this form<br>mplete in typescript or in   |
| Company name in full                        | SAL LABORATORIES LIMITED   |  |   |   | k capitals.   |
|   |  |  | All fields are mandatory unless specified or indicated by * |   |   |
| 2   | Share capital  |  |   |   | · · · · · · · · · · · · · · · · · · ·   |
|   | Complete the table(s) below to show the issuresolution.  Complete a separate table for each curradd pound sterling in 'Currency table A' and | ency (if appropria   | <b>te).</b> For example                                     | Capital                                 | use a Statement of continuation page if necessary.                                    |
| Currency                                    | Class of shares  | Number of shares   | Aggregate no  | minal value                             | Total aggregate amount  |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc.  |  | (£, €, \$, etc)<br>Number of sha<br>multiplied by n         |   | unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium |
| Currency table A                            |  | ,  | '<br>   |   | '   |
| GBP   | ORDINARY   | 54,000   | £0.99   | 954                                     |   |
|   |  |  |   |   |   |
|   | Totals   | 54,000   | £0.99   | 954                                     | 0   |
| Currency table B                            |  |  |   |   |   |
|   |  |  |   | *************************************** |   |
|   | Totals   |  |   |   |   |
|   | Totale /including continuetion   | Total number of shares   | Total aggre<br>nominal va                                   |   | Total aggregate amount unpaid •   |
|   | Totals (including continuation pages)  | 54,000   | £0.99   | 954                                     | 0   |
|   |  | <ul><li>Please list total a</li></ul>  | ggregate values i   | n different                             | currencies separately.  |

For example: £100 + \$100 + \$10 etc.

## SH19

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

| 3                      | 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.   | <ul> <li>Prescribed particulars of rights<br/>attached to shares</li> <li>The particulars are:</li> </ul>   |
| Class of share         | ORDINARY   | a. particulars of any voting rights, including rights that arise only in  |
| Prescribed particulars | THE SHARES CARRY: (A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO RIGHTS TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER | 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. |
| Class of share         |  | Please use a statement of capital   |
| Prescribed particulars |  | continuation page if necessary.   |
| Class of share         |  |   |
| Prescribed particulars |  |   |
| 4                      | Signature  | 1   |
|                        | I am signing this form on behalf of the company.   | <ul> <li>Societas Europaea.</li> <li>If this form is being field on behalf</li> </ul>   |
| Signature              | X Valed X  | of a Societas Europaea (SE), please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership.   |
|                        | This form may be signed by: Director , Secretary, Person authorised , CIC manager.   | Person authorised Under either section 270 or 274 of the Companies Act 2006.  |

#### SH19

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

## 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  | K Brading/F Aslam (366145-7) |
|---------------|------------------------------|
| Company name  | Addleshaw Goddard LLP        |
|               |                              |
| Address       | One St Peter's Square        |
|               |                              |
|               |                              |
| Post town     | Manchester                   |
| County/Region |                              |
| Postcode      | M 2 3 D E                    |
| Country       | United Kingdom               |
| DX            |                              |
| Telephone     | 0161 934 6000                |

## ✓ 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.'

#### 

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 3

or LP - 4 Edinburgh 2 (Legal Post).

### 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 Number: NI017168** 

**Company Name:** 

## **SAL LABORATORIES LIMITED**

THIS DOCUMENT IS A SECOND FILING OF THE SH19 REGISTERED ON 20/10/2020