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

## SH19



## Companies House

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

|   |   |   | 1042                            | 36:  | FLO   |
|---|---|---|---------------------------------|--|---|
|   | A fee is payable with this form.<br>Please see 'How to pay' on the last page.   | ,   |                                 | ,, ,   |   |
| 1   | 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.   | t this form is NOT fo<br>cannot use this form to<br>plete a statement of ca<br>company re-registerin<br>nited to limited. | TUESDAY                         | 07   | 98526AW*<br>7/07/2020 #174<br>NNIES HOUSE   |
| 1   | Company details   |   |                                 |  |   |
| Company number                              | S C 0 8 3 4 6 0   |   | ſ                               | → Filling in   | this form<br>mplete in typescript or in   |
| Company name in full                        | PERIMAX (SCOTLAND) LIMITED  |   |                                 | bold black capitals.   |   |
|   |   |   |                                 | All fields are mandatory unless<br>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'.  Please use a Statement of Capital continuation page if necessary. |   |                                 |  |   |
| Currency                                    | Class of shares   | Number of shares  | Aggregate nor                   | ninal value  |   |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc.   |   | 1,,,,,                          |  | unpaid, if any (£, €, \$, etc.<br>Including both the nominal<br>value and any share premiun |
| STERLING                                    | ORDINARY  | 1   | 1                               |  |   |
|   |   |   |                                 |  |   |
|   |   |   |                                 |  |   |
|   | Totals  | 1   | 1                               |  | NIL   |
| Currency table B                            |   |   |                                 |  |   |
|   |   |   |                                 |  |   |
|   |   |   |                                 |  |   |
|   | Totals  |   | <u> </u><br>                    |  |   |
|   |   | Total number of shares  | Total aggregate nominal value ● |  | Total aggregate amount unpaid •   |
|   | Totals (including continuation pages)   | 1   | 1                               |  | NIL   |
|   |   |   |                                 |  |   |

Please list total aggregate values in different currencies separately.
 For example: £100 + €100 + \$10 etc.

### **SH19**

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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 aco

Company name Ramsdens Solicitors LLP

Address Oakley House

1 Hungerford Road

Post town Huddersfield

Postcode HD333AL

Country England

Telephone 01484 558059

## ✓ 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 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