

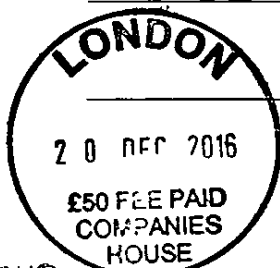
# SH19

## 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.



\*L5M9R3NL\*

LD1

20/12/2016

#57

COMPANIES HOUSE

TUESDAY

## 1 Company details

Company number 0 1 3 7 9 4 1 7

Company name in full INSTRON INTERNATIONAL 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'

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

£	ORDINARY	1	£1	
Totals		1	£1	£0

### Currency table B

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
1	£1	£0

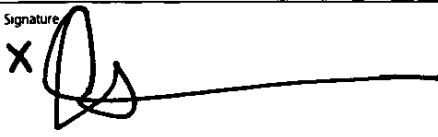
① Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

SH19

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

<b>3</b>	<b>Prescribed particulars of rights attached to shares</b>	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b>	
Class of share	<b>ORDINARY</b>	
Prescribed particulars ①	<p><b>THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING AS TO VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DIVIDEND OR OTHER DISTRIBUTION, AND RIGHTS TO A RETURN OF CAPITAL (INCLUDING ON A WINDING-UP) THE ORDINARY SHARES ARE NOT REDEEMABLE</b></p>	
Class of share		
Prescribed particulars ①		
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
- Please use a statement of capital continuation page if necessary

<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p></p>	<p><b>① Societas Europaea</b> If this form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p><b>② Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	<p>This form may be signed by Director ②, Secretary, Person authorised ②, CIC manager</p>	

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	Michael Fox
Company name	Step toe & Johnson
Address	5 Aldermanbury Square
Post town	London
County/Region	
Postcode	E C 2 V 7 H R
Country	UK
DX	206 London
Telephone	020 7367 8000



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**