

SH19

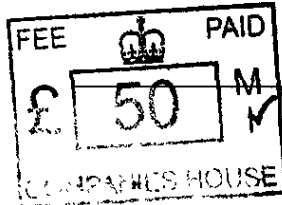
laserform

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

THURSDAY



LD1 "L68NAVEA"
15/06/2017 #31
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.

X 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.companieshouse.gov.uk

CHP025 192473

1 Company details

Company number 0 4 0 1 6 7 5 0

Company name in full Moneyweek 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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	1000	1,000.00	
Totals		1000	1,000.00	nil

Currency table B				
Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	1000	£1,000	nil

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

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Prescribed particulars of rights attached to shares

Please use a statement of capital continuation page if necessary.

Class of share	Ordinary shares
Prescribed particulars ①	Each share is entitled to one vote. Each share is entitled pari passu to participate in a distribution or return of capital.
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

Signature

Under either section 270 or 274 of the Companies Act 2006.

Signature	Signature 	X
This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.		

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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 **HANNAH CRAFT**

Company name **FIELD FISHER LLP**

Address **RIVERBANK HOUSE**
2 SWAN LANE

Post town **LONDON**

County/Region **GREATER LONDON**

Postcode **E C 4 R 3 T T**

Country

DX

Telephone **0207 861 4767**



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