

# 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-registered as unlimited to limited.

WEDNESDAY



A27

\*A6AIXA2P\*

12/07/2017

COMPANIES HOUSE

#409

### 1 Company details

Company number

06410512

Company name in full

GROOP LEGAL 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                             | Total aggregate amount                                 |
|---|-------------------------------|------------------|---|--|
| Complete a separate table for each currency | E.g. Ordinary/Preference etc. |                  | (£, €, \$, etc)                                     | unpaid, if any (£, €, \$, etc)                         |
|   |                               |                  | Number of shares issued multiplied by nominal value | Including both the nominal value and any share premium |
| <b>Currency table A</b>                     |                               |                  |   |  |
| GBP   | ORDINARY                      | 1                | £1  | 0  |
|   |                               |                  |   |  |
|   |                               |                  |   |  |
| <b>Totals</b>                               |                               |                  |   |  |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table B</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

**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.

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Class of share

ORDINARY

Prescribed particulars  
1

The Company has only one class of ordinary shares. All shares have equal voting rights in respect of dividends, equal rights as respects capital and equal rights to participate in a distribution. All shares are non-redeemable.

**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.

Class of share

Prescribed particulars  
1

Class of share

Prescribed particulars  
1**4****Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director, Secretary, Person authorised, ~~EC manager~~**2 Societas Europaea.**

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.

**3 Person authorised**

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

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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 **KELLY COX (SOLICITOR)**Company name **REDE PLC****(PARENT COMPANY)**Address **PINESGATE****LOWER BRISTOL LD**Post town **BATH**County/Region **BANES**Postcode **BA2 3DP**Country **UK**DX **/**Telephone **07747 188435****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)