

SH19

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

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Oyez

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 cap
for a company re-registering
unlimited to limited

TUESDAY



A09 01/11/2016 #172
COMPANIES HOUSE

1 Company details

Company number 07077148

Company name in full IVY CASTLE LIMITED

Filing 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 Eg 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
£ Sterling	A Ordinary	2000	2000 00	
£ Sterling	C Preference	40000	40000 00	
Totals		42000	42000 00	0

Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	42000	£42000 00	0

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

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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

Class of share

A Ordinary

Prescribed particulars

①

a) Each share is entitled to one vote in any circumstances
b) Each share is entitled pari passu to participate in any dividend payments or any other distribution after the payment of the fixed preferential dividend in respect of the C Preference Shares
c) Each share is entitled pari passu to participate in capital distributions of the company after the payment of any amount due to holders of the C Preference shares
d) Redeemable only in accordance with Chapter 3 of Part 18 of the Companies Act 2006

Class of share

C Preference

Prescribed particulars

①

a) No entitlement to receive notice of, attend or vote at general meetings
b) Each share is entitled to a fixed preferential dividend at the rate of 3% per annum on the amounts for the time being paid up or credited as paid thereon to rank for payment in priority to payment of a dividend on any other class of shares. The shares shall have no right to any other participation in the profits of the company
c) Each share is entitled to receive payment of nominal value plus any arrears of dividend from any available assets of the Company on a winding up in priority to any payment to the holders of A Ordinary Shares
d) Redeemable at par upon notice being served at any time at the option of the company or the holder

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

4

Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ②, Secretary, Person authorised ③, CIC manager

② Societas Europaea

If the 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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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 Paul Warman

Company name Leathes Prior

Address
74 The Close

Norwich

Post town

County/Region

Postcode

N

R

1

4

D

R

Country

DX 5205 NORWICH

Telephone 01603 610911

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