

# 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.

SATURDAY



\*AA8W9554\*

A16 17/07/2021 #106  
COMPANIES HOUSE

A10 12/06/2021 #158  
COMPANIES HOUSE

### ✓ 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

You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.

## 1 Company details

Company number 0 7 6 7 3 6 4 2

Company name in full LYNWOOD RETAIL UK 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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                  |                                                                                                   |                                                                                                                 |
| £1                                                      | ORDINARY                                         | 15,188,147       | £15,188,147                                                                                       |                                                                                                                 |
|                                                         |                                                  |                  |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                  |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 15,188,147       | £15,188,147                                                                                       | 0                                                                                                               |

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

| Totals (including continuation pages) | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|---------------------------------------|------------------------|---------------------------------|---------------------------------|
|                                       | 15,188,147             | 15,188,147                      | 0                               |

❶ 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                                                                                                                                           | ORDINARY                                                                                                                                                                    |
| Prescribed particulars<br>①                                                                                                                              | <p>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS</p> <p>THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p> |
| Class of share                                                                                                                                           |                                                                                                                                                                             |
| Prescribed particulars<br>①                                                                                                                              |                                                                                                                                                                             |
| Class of share                                                                                                                                           |                                                                                                                                                                             |
| Prescribed particulars<br>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                                                                               | <p>Signature</p> <p>X  X</p> |
| This form may be signed by:<br>Director ②, Secretary, Person authorised ③, CIC 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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### 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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)**