

SH19

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

Class of share	Ordinary Shares
Prescribed particulars ❶	A) Full voting right B) Full rights to participate in dividends C) Full rights to participate in capital distributions, and D) Non redeemable

Class of share	
Prescribed particulars ❶	

Class of share	
Prescribed particulars ❶	

- ❶ **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.

Continuation pages
Please use a Statement of capital continuation page if necessary.

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Authentication ❷

I am authenticating this form on behalf of the company.
Enter your printed name. You do not need to include a signature.

Name NEIL MARTIN

This form may be authenticated by:
Director, ❸ Secretary, Person authorised, ❹ CIC manager.

❷ **Authentication**
This will appear on the public record.

❸ **UK Societas**
If the form is being filed on behalf of a UK Societas (UKS) please delete 'director' and insert details of which organ of the UKS the person authorising has membership.

❹ **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	Eversheds Sutherland (International)
LLP	
Address	Two New Bailey
	6 Stanley Street
Post town	Salford
County/Region	
Postcode	M 3 5 G X
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 authenticated 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 £33 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.'

 **How to send your form**

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:
gov.uk/companies-house/offices

 **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