



SH19

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

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-registering from unlimited to limited.

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number: 0 7 4 1 5 9 5 6

Company name in full: 4TECH SOFTWARE 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'.

Continuation page
Please use a Statement of Capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
STERLING	ORDINARY	75	75	
Totals		75	75	0

Currency table B				
Totals		0	0	

Total issued share capital table <small>You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.</small>	Total number of shares	Total aggregate nominal value <small>Show different currencies separately. For example: £100 + €100 + \$10</small>	Total aggregate amount unpaid ❶ <small>Show different currencies separately. For example: £100 + €100 + \$10</small>
Grand total	75	75	0

❶ **Total aggregate amount unpaid**
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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Class of share	ORDINARY
Prescribed particulars ①	Each ordinary share carries the right to vote at general meetings of the Company, the right to participate pari passu in all dividends declared by the Company (including a capital distribution made on a winding-up) and none of the ordinary shares is redeemable.
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares
 The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

3 Authentication ②

	I am authenticating this form on behalf of the company. Enter your printed name. You do not need to include a signature.
Name	STEPHEN GRAEME NEWMAN
	This form may be authenticated by: Director, ③ Secretary, Person authorised, ④ CIC manager.

② Authentication
 This will appear on the public record.

③ 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.

④ 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 SGN/919030-2

Company name Ramsdens Solicitors LLP

Address Oakley House

1 Hungerford Road, Edgerton

Post town Huddersfield

County/Region

Postcode

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Country United Kingdom (UK)

DX DX 740960 HUDDERSFIELD 15

Telephone 01484 821500

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