

SH19

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



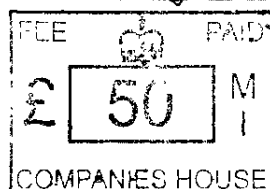
Companies House

A fee is payable with this form.

Please see 'How to pay' on the last page

Please see How to pay on

\$50 Chq: 000025



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.



L7HUEIC8

LD1 02/11/2018 #12

COMPANIES HOUSE

FRIDAY

1 Company details

Company number	0	1	3	6	4	2	6	9
----------------	---	---	---	---	---	---	---	---

Company name in full **NELSONTREX 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

Please use a Statement of
Capital continuation page if
necessary

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Currency	Class of shares E.g. 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
Complete a separate Table for each currency				
Currency table A				
GBP	Ordinary	100	£100.00	
Totals		100	£100	0

[illegible]

	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
Totals (including continuation pages)	100	£100	0

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

SH19

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

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

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights they do not confer any rights of redemption

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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

Please use a statement of capital continuation page if necessary

4

Signature

I am signing this form on behalf of the company

Signature

X

X

Societas Europaea

This form is being completed by a representative of the company, who is authorised to do so by the company's articles of association or by the board of directors or by the general meeting of shareholders.

Person authorised

The person authorised to sign this form is the person authorised to sign the company's financial statements.

This form may be signed by:
Director or Secretary or Person authorised (see 1) or Manager

SH19

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



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.

Company name

Company name

RSM

Address

THIRD FLOOR, 1 LONDON SQUARE

CROSS LANES

Postcode

GUILDFORD

County

SURREY

Region

G

U

1

1

U

N

Country

UNITED KINGDOM

Phone

Mobile



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