

SH19

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



Companies House

071096/10

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 for a company re-registering from unlimited to limited.

THURSDAY



A05 *A8Z75RG9* 20/02/2020 #64
COMPANIES HOUSE

1 Company details

Company number 08222539

Company name in full PELDON HALL FARMS 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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP	3% Redeemable Preference	670,000	£670,000.00	
GBP	Ordinary	50	£50.00	
		Totals	670,050	£670,050.00
				£0.00

Currency table B

		Totals		

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
670,050	£670,050.00	£0.00

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

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Class of share

ORDINARY

Prescribed particulars
①EACH SHARE ENTITLES THE HOLDER TO
VOTE, PARTICIPATE IN DIVIDENDS AND
TO A RETURN OF CAPITAL ON A
SALE OR SOLVENT WINDING UP.

Class of share

3% REDEEMABLE PREFERENCE

Prescribed particulars
①THE REDEEMABLE PREFERENCE
SHARES CARRY A RIGHT TO A FIXED
PREFERENTIAL DIVIDEND AT 3% PER
ANNUM. THEY ARE NON-VOTING AND
HAVE NO RIGHTS TO ANY FURTHER
PARTICIPATION IN A DISTRIBUTION OF
ASSETS, INCLUDING ON A WINDING
UP. THEY CAN BE REDEEMED BY THE
COMPANY UPON THREE MONTHS' NOTICE.

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.

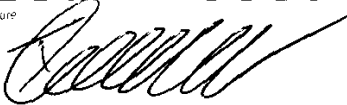
Please use a statement of capital continuation page if necessary.

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 ②, 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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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

CHRIS WILLS

Company name

WILLIAMS LLP

Address

28 IMPERIAL SQUARE

Post town

CHELTENHAM.

County/Region

Postcode

GL50 1RH

Country

DX

7420 CHELTENHAM

Telephone

01242-514000.

**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

SH19 - Continuation page

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2

Share capital

Complete the table below to show the issued share capital as reduced by the resolution.

Complete a separate table for each currency.

[illegible]