

SH19

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

Companies House

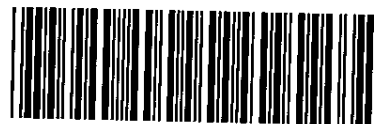
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A fee is payable with this form.
Please see 'How to pay' on the last page.

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 for
You cannot use this form to
complete a statement of capital
for a company registered in the
unlimited liability register.

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A05 24/11/2017 #89
COMPANIES HOUSE

lease
use

1 Company details

Company number: 1 0 2 8 4 9 2 8

Company name in full: Cascade Regional Holdings 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 <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 <small>(£, €, \$, etc)</small> <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				
	Ordinary	1,641,247	\$1,641,247	
	Totals	1,641,247	\$1,641,247	0

Currency table B				
	A Ordinary	16,393	\$16,393	
	Totals	16,393	\$16,393	0

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
	1,657,640	\$1,657,640	0

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

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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 **Claire Valentine**

Company name **Cascade Regional Holdings Ltd**

Address **Tower Place West, Tower Place**

Post town **London**

Country/Region **London**

Postcode **E C 3 R 5 B U**

Country

DX

Telephone **0207 357 3678**

 **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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order

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Prescribed particulars of rights attached to shares

Class of share

Prescribed particulars

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.