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
You cannot use this form to complete a statement for a company required to be limited to the liability of its members

1
Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0565952</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Aggregate Industries Limited</td>
</tr>
</tbody>
</table>

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 | Total aggregate amount
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>(£, €, $, etc)</td>
<td>unpaid, if any (£, €, $, etc)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Number of shares issued multiplied by nominal value including both the nominal value and any share premium</td>
<td></td>
</tr>
<tr>
<td>GBP</td>
<td>Ordinary Shares of £1 each</td>
<td>71,496,174</td>
<td>£71,496,174</td>
<td>Nil</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td>71,496,174</td>
<td>£71,496,174</td>
<td>Nil</td>
</tr>
</tbody>
</table>

| Currency table B |
|------------------|------------------|------------------|------------------|
|                  |                  |                  |                  |
|                  |                  |                  |                  |
| Totals           |                  |                  |                  |

<table>
<thead>
<tr>
<th>Totals (including continuation pages)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
</tr>
<tr>
<td>71,496,174</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Shares of £1 each</td>
<td>Each ordinary share carries the right of one vote</td>
</tr>
<tr>
<td></td>
<td>No special dividend rights attach to the shares</td>
</tr>
<tr>
<td></td>
<td>No particular rights as to participation in a distribution</td>
</tr>
<tr>
<td></td>
<td>Not redeemable</td>
</tr>
</tbody>
</table>

**4 Signature**

I am signing this form on behalf of the company. 

Signature: [Signature]

This form may be signed by Director, Secretary, Person authorised, CIC manager.

**6 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.

**6 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.

**6 Person authorised**

Under either section 270 or 274 of the Companies Act 2006.
### 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 searched of the public record.

- **Company name**: Aggregate Industries Limited
- **Address**: Bardon Hall, Copt Oak Road, Markfield, Leicestershire, LE67 9PJ, UK
- **Telephone**

### 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.

### 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.

### 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.