

SH19

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



Companies House

10044/10

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 of capital for a company re-registering from unlimited to limited.

FRIDAY



A29 *A81B7G11* #4
15/11/2019
COMPANIES HOUSE

1 Company details

Company number **03474829**

Company name in full **VIVOBAREFOOT 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 (£, €, \$, 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				
GBP	ORDINARY	2,421,423	2,421,423	
GBP	B ORDINARY	8,681,687	2,170,421.75	
GBP	C ORDINARY	3,950,000	3,950	
Totals		15,053,110	4,595,794.75	0

Currency table B				
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid
Totals				

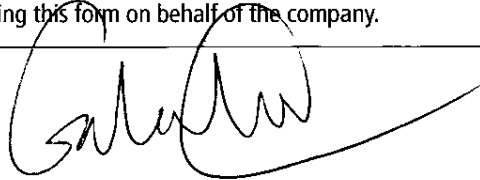
Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ^①	Total aggregate amount unpaid ^①
15,053,110	4,595,794.75	0

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

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3 Prescribed particulars of rights attached to shares		<p>❶ Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p> <p>Please use a statement of capital continuation page if necessary.</p>
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 ❶	THE FOLLOWING RIGHTS ATTACHED TO THE ORDINARY SHARES: A) THE RIGHT TO VOTE; AND B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C) THE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NON-REDEEMABLE.	
Class of share	B ORDINARY	
Prescribed particulars ❶	THE FOLLOWING RIGHTS ATTACHED TO THE B ORDINARY SHARES: A) THE RIGHT TO VOTE; AND B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C) THE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE B ORDINARY SHARES ARE NON-REDEEMABLE.	
Class of share	C ORDINARY	
Prescribed particulars ❶	THE C ORDINARY SHARES HAVE THE RIGHT TO VOTE ONLY AFTER THE HURDLE DATE (AS DEFINED IN THE ARTICLES). THE C ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION UNTIL AFTER THE HURDLE DATE. THE C ORDINARY SHARES ARE NON-REDEEMABLE. THE C ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.	
4 Signature		<p>❷ 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.</p> <p>❸ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
I am signing this form on behalf of the company.		
Signature	Signature X  X	
This form may be signed by: Director ❷ , Secretary, Person authorised ❸ , CIC manager.		

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

 **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