SH19
Statement of capital

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.

1
Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>519280</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>CVA James Barr limited</td>
</tr>
</tbody>
</table>

Statement of capital

Section 2 (also Section 3 and Section 4 if appropriate) should reflect the company's share capital as reduced by the resolution.

2
Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section 2 and then go to Section 5.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share £</th>
<th>Amount (if any) unpaid on each share £</th>
<th>Number of shares ①</th>
<th>Aggregate nominal value ②</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>£0.25</td>
<td></td>
<td>1</td>
<td>£ 0.25</td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
<td></td>
<td>1</td>
<td>£ 0.25</td>
</tr>
</tbody>
</table>

3
Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of shares (E.g. Ordinary/Preference etc.)</td>
<td>Amount paid up on each share £</td>
</tr>
<tr>
<td>----------</td>
<td>----------------------------</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
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<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td></td>
</tr>
</tbody>
</table>

① Including both the nominal value and any share premium.
② Total number of issued shares in this class.
③ Number of shares issued multiplied by nominal value of each share.

Continuation pages
Please use a Statement of Capital continuation page if necessary.
### SH19

**Statement of capital**

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Including both the nominal value and any share premium.
2. Number of shares issued multiplied by nominal value of each share.
3. Total number of issued shares in this class.

<table>
<thead>
<tr>
<th><strong>4</strong> Statement of capital (Totals)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please give the total number of shares and total aggregate nominal value of issued share capital.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>£0.25</td>
</tr>
</tbody>
</table>

**5**

**Statement of capital (Prescribed particulars of rights attached to shares)**

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Shares</td>
<td>The ordinary shares entitle the holder thereof to one vote on a show of hands at a general meeting and one vote per share on a poll and on a written resolution.</td>
</tr>
<tr>
<td></td>
<td>The ordinary shares rank pari passu on a pro rata basis for all dividends, distributions or other return of capital.</td>
</tr>
<tr>
<td></td>
<td>The ordinary shares are non-redeemable.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
</table>

**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 respect 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 and any terms or conditions relating to redemption of those shares.

A separate table must be used for each class of share. Please use a Statement of Capital continuation page if necessary.
## SH19
### Statement of capital

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- **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 and any terms or conditions relating to redemption of those shares.

  A separate table must be used for each class of share.

  Please use a Statement of capital continuation page if necessary.

### Signature

I am signing this form on behalf of the company.

**Signature**  

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

### Societas Europaea

If the 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.

### Person authorised

Under either section 270 or 274 of the Companies Act 2006.
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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: DLA Piper Scotland LLP
Address: Rutland Square
EDINBURGH

 Postbox
Company registration

 Postcode: EH1 2AA
County: Edinburgh
DX: ED271 Edinburgh

 Telephone: 08700 111 111

 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast.

 Further information
For further information, please see the guidance notes
on the website at www.companieshouse.gov.uk or
email enquiries@companieshouse.gov.uk

 This form is available in an
alternative format. Please visit the
forms page on the website at
www.companieshouse.gov.uk