

# SH19

## Statement of capital for reduction supported by a solvent statement or court order

000126(10)



A16 \*A7ZXB028\* #59  
23/02/2019  
COMPANIES HOUSE

SATURDAY

**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 solvent 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.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number: 06689740  
Company name in full: JUST 1 SOURCE AND SUPPLY 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 <small>(£, €, \$, etc)</small> <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
£ Sterling	ORDINARY	110	£110	
<b>Totals</b>		110	£110	0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Totals (including continuation pages)</b>	Total number of shares	Total aggregate nominal value <sup>①</sup>	Total aggregate amount unpaid <sup>①</sup>
	110	£110	0.00

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

# SH19

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


<b>3 Prescribed particulars of rights attached to shares</b>	
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> .	
Class of share	<b>ORDINARY</b>
Prescribed particulars <b>1</b>	<b>THE ORDINARY SHARES OF THE COMPANY, WITH FULL AND EQUAL RIGHTS TO VOTING, CAPITAL, DIVIDENDS, AND IN ALL OTHER MATTERS</b>
Class of share	
Prescribed particulars <b>1</b>	
Class of share	
Prescribed particulars <b>1</b>	

**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.

<b>4 Signature</b>	
I am signing this form on behalf of the company.	
Signature	Signature <div style="display: flex; align-items: center; justify-content: space-between;"> <span>X</span>  <span>X</span> </div>
This form may be signed by: Director <b>1</b> , Secretary, Person authorised <b>1</b> , CIC manager.	

**1 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.

**1 Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006.

# SH19

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

## 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**