

What this form is NOT for
You cannot use this form to give notice of redenomination under section 625 of the Companies Act 2006. To do this, please use form SH14.

Company number								
Company name in full								

Date resolution to redenominate passed	d	d	m	m	y	y	y	y
Date resolution to reduce capital passed	d	d	m	m	y	y	y	y

Section 3 (also **4** and **5** if appropriate) should reflect the company's share capital as reduced by the resolution.

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 3** and then go to **Section 5**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
				£
				£
				£
				£
				£
				£
				£
				£
				£
Totals				£

Version 4

SH15

Notice of reduction of capital following redenomination

4 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.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

5 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital.	
Total number of shares		
Total aggregate nominal value		

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

Please give the prescribed particulars of rights to shares for each class of share shown in the statement of capital share tables in **Section 3** and **Section 4**.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Continuation pages

Please use a Statement of capital continuation page if necessary.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

This form may be signed by:

Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.

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Notice of reduction of capital following redenomination

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.