

COMPANIES ACT 2006 - STATEMENTS OF CAPITAL

The annual return form contains a statement of capital but all other statements of capital must be filed using the relevant "SH" form published by Companies House – see table below.

List of Forms:

Form No.	Description	Section No.	Old Form No.
SH01	Return of allotment of shares	555	88(2)
SH02	Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares	619, 621 & 689	122
SH03	Return of purchase of own shares	707	169
SH04	Notice of sale or transfer of treasury shares by a public limited company (PLC)	728	169a
SH05	Notice of cancellation of treasury shares by a public limited company (PLC)	730	169a(2)
SH06	Notice of cancellation of shares	708	
SH07	Notice of cancellation of shares held by or for a public company	663	
SH08	Notice of name or other designation of class of shares	636	128(4)
SH09	Return of allotment by an unlimited company allotting new class of shares	556	128(1)
SH10	Notice of particulars of variation of rights attached to shares	637	128(3)
SH11	Notice of new class of members	638	129(1)

Form No.	Description	Section No.	Old Form No.
SH12	Notice of particulars of variation of class rights	640	129(2)
SH13	Notice of name or other designation of class of members	639	129(3)
SH14	Notice of redenomination	625	
SH15	Notice of reduction of capital following redenomination	627	
SH16	Notice by the applicants of application to court for cancellation of the special resolution approving a redemption or purchase of shares out of capital	722(1)	176
SH17	Notice by the company of application to court for cancellation of the special resolution approving a redemption or purchase of shares out of capital	722(1)	176
SH19 (644 & 649)	Statement of capital (Section 644 & 649)	644 & 649	
SH19 (108)	Statement of capital (Section 108)	108	
SH50	Application for trading certificate for a public company	761 & 762	117