

CO.RS.07

CHF – SH19 (Section 644 & 649)

The [Share Capital Reduction – Gu](#)

The Companies Act 2006 introduced the amount of their share capital.

Since 1 October 2008 private limited resolution and obtaining court approval share capital by special resolution

In order to reduce the amount of share companies must submit to Companies

- the special resolution;
- the solvency statement;
- a statement of capital showing the company's share capital in Form SH19 (Section 644 & 649);
- a further statement of the directors confirming that the special resolution was passed within 15 days of the date of the solvency statement was made; and
- (since 6th April 2010) Fee for the Companies House service.

This document is in PDF format and can be found on the Companies House website by clicking on the relevant page:
<https://www.gov.uk/government/publications/capital-when-reducing-capital-in-a-company-sh19>

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read in advance of this document.

limited companies only to reduce

alternative to passing a special resolution of reducing the amount of their share capital by special resolution statement made by the directors.

solvency statement route, private limited companies must submit to Companies House within 15 days:

company's share capital in Form SH19 (Section 644 & 649)

4(5) of the Companies Act 2006 confirming that the special resolution was passed within 15 days of the date of the solvency statement was made; and £50 for a same day

of it can be found on the Companies House website by clicking on the relevant page:

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