

## CO.RS.07

### CHF – SH19 (Section 644 & 649)

The [Share Capital Reduction – G](#)

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

Since 1 October 2008 private limited companies can reduce the amount of their share capital by special resolution.

In order to reduce the amount of share capital, private limited companies must submit to Companies House the following documents:

- the special resolution;
- the solvency statement;
- a statement of capital showing the proposed reduction of 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;
- (since 6th April 2010) Fee of £50 for the service.

This document is in PDF format and can be found on the Companies House website by clicking on the link: [https://www.gov.uk/government/uploads/system/uploads/attachment\\_data/file/364451/sh19-reducing-share-capital-in-a-company-sh19.pdf](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/364451/sh19-reducing-share-capital-in-a-company-sh19.pdf)

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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.

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

company's share capital in Form

644(5) of the Companies Act 2006 confirming that the reduction of share capital was confirmed by the directors; a solvency statement was made; and a fee of £50 for the service or £50 for a same day service.

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

[reducing-share-capital-when-reducing-capital-in-a-company-sh19](#)