

**X What this form is NOT for**  
You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 of the Companies Act 2006. To do this please use form SH07.

THURSDAY



#211

17/11/2022

COMPANIES HOUSE

\*ABG4DVP5\*

05/11/2022

COMPANIES HOUSE

Company name in full	W.O.&J.WILSON LIMITED
----------------------	-----------------------

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

**All fields are mandatory unless specified or indicated by \***

Date of cancellation	<sup>d</sup> 2	<sup>d</sup> 8	<sup>m</sup> 0	<sup>m</sup> 9	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 2
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

[illegible]

## SH06

## Notice of cancellation of shares

4

## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	--	------------------	---	---

## Currency table A

STERLING	ORDINARY	36,800	36,800.00	
		0		
		0		
Totals		36,800	36,800.00	0

## Currency table B

		0		
		0		
		0		
Totals		0	0.00	

## Currency table C

		0		
		0		
		0		
Totals		0	0.00	

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
36800	36800	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SH06

## Notice of cancellation of shares

**5 Statement of capital (prescribed particulars of rights attached to shares)**

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

Class of share	ORDINARY
Prescribed particulars ①	<p>(a) Each share carries one vote on a written resolution and on a show of hands at a meeting, each member present in person (or by proxy) has one vote and, on a vote on a resolution on a poll, every member has one vote in respect of each share held by him.</p> <p>(b) The shares rank pari passu as respects dividend distributions.</p> <p>(c) The shares rank pari passu as respects distributions.</p> <p>(d) The shares are non-redeemable.</p>
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

**① Prescribed particulars of rights attached to shares**

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

**Continuation pages**

Please use a Statement of Capital continuation page if necessary.

**6 Signature**

I am signing this form on behalf of the company.

Signature	<p>Signature</p> <p>X  X</p> <p>U. POWSON, COMPANY SECRETARY</p>
	<p>This form may be signed by:</p> <p>Director ②, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>

**② Societas Europaea**

If the 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.

SH06

## Notice of cancellation of shares

**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 **Norma Polson**

Company name **WO&J Wilson Ltd**

Address **C/O DSG**

**4th Floor, Castle Chambers**

**43 Castle Street**

Post town **Liverpool**

County/Region **Merseyside**

Postcode 

L	2	9	T	L			
---	---	---	---	---	--	--	--

Country **UK**

DX

Telephone **07549 874113**

**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 section 2.
- ☐ You have completed section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.

**Important information**

**Please note that all information on this form will appear on the public record.**

**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)**