In accordance with Section 708 of the Companies Act 2006.

SH06 Notice of cancellation of shares



What this form is for
You may use this form to give notice
of a cancellation of shares by a
limited company on purchase

What this form is NOT f You cannot use this form give notice of a cancellati shares held by a public co under section 663 of the Companies Act 2006. To d please use form SH07.



.08 21/06/2018 COMPANIES HOUSE

#222

please use form SHU7.						
Company details		. <u></u>				
1 1 1 8 7 6	→ Filli	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *				
Lookers Plc	bolo					
	All spe					
Date of cancellation						
$\begin{bmatrix} d & 0 & d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 \end{bmatrix}$	^y 1	ļ				
Shares cancelled			<u> </u>			
Class of shares (E.g. Ordinary/Preference etc.)		Nominal value of each share				
Ordinary	43,685	£0.05				
			_			
	_					
			_			
			_			
	Lookers Plc Date of cancellation d 0 d 1 m 0 m 6 y 2 y 0 Shares cancelled Class of shares (E.g. Ordinary/Preference etc.)	Company details 1 1 1 8 7 6 Lookers Plc Date of cancellation d 0 d 1 m0 m6 y2 y0 y1 y8 Shares cancelled Class of shares (E.g. Ordinary/Preference etc.) Number of shares cancelled	Company details 1 1 1 8 7 6			

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4	Statement of capital			•	-
	Complete the table(s) below to show the iss the company's share capital immediately follows:	Capital co	se a Statement of continuation		
	Complete a separate table for each curr add pound sterling in 'Currency table A' and				
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of sha multiplied by n		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur
Currency table A					
GBP	Ordinary	£394,539,623	£19,726,9	81.15	
	Totals	£394,539,623	£19,726,9	81.15	£0
Currency table B					
	Totals				
Currency table C					
	Totals				
	Totals Totals (including continuation	Total number of shares	Total aggr nominal va	egate lue •	Total aggregate amount unpaid ●

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

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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 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,					
Class of share	Ordinary £0.05	including rights that arise only in					
Prescribed particulars •	(a) one vote per share, no particular rights to vote only in particular circumstances (b) all dividends shall be declared and paid accordingly to the amounts paid up on the shares on which the dividend is paid (c) a right as respects capital to participate in a distribution, including a winding up according to amounts paid up on relevant shares (d) no redemption rights either at the option of the Company or Shareholder of the Company	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. 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					
Class of share		each class of share.					
Prescribed particulars Class of share Prescribed particulars •		Continuation pages Please use a Statement of Capital continuation page if necessary.					
6	Signature						
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf					
Signature	X cr hageen X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised					
	This form may be signed by: Director®, Secretary, Person authorised®, Administrator, Administrative receiver, Receiver manager_CIC manager.	Under either section 270 or 274 of the Companies Act 2006.					

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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	Glenda MacGeekie								
Company name Lookers Plc									
Address	Lookers House								
3 Etchells Road									
West Timperley									
Post town	Altrincham								
County/Region	Cheshire								
Postcode		W	Α	1	4		5	X	s
Country	United Kingdom								
DX									
Telephone	0161	1 291	004	13					

✓ 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 or email 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