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 for
You cannot use this form to
give notice of a cancellation of
shares held by a public company
under section 663 or 730 of the
Companies Act 2006. To do this,
please use form SH07



A04

19/01/2010 COMPANIES HOUSE 367

		plea	se use form SH07.		COMPANIES HOUSE		
1	Company detail	s					
Company number	482197				→ Filling in this form Please complete in typescript or in		
Company name in full	CAMBRIDE	CAMBRIDGE UNITED FOOTBALL CLUB					
					All fields are mandatory unless specified or indicated by *		
2	Date of cancella	ation					
Date of cancellation	0 8 1	7 201	0				
3	Shares cancelle	d	·				
Class of shares (E.g. Ordinary/Preference	etc.)	Number of shares cancelled	Nominal value of each share				
ORDINARY	SHARES	430,000	5 PENCE	- -			
				_			
				-			
				_			
				_ _			
				_			
				_			
				_			
							
				_			

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Statement	of	capital
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Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation.

following the cancellati	on.			<u>-</u>		
4	Statement of ca	pital (Share capital in	pound sterling (£))			
Please complete the tal If all your issued capita	ble below to show ea I is in sterling, only c	ach class of shares held in pomplete Section 4 and the	pound sterling. en go to Section 7 .			
Class of shares (E.g. Ordinary/Preference et	rc.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of st	nares 🖸	Aggregate nominal value •
ORDILARY S	DHARES	5PENCE	NIL	430,	000	121,500
						£
						£
						£
	· · · · · · · · · · · · · · · · · · ·		Totals	4-30,0	000	£ 21,500
5	Statement of ca	pital (Share capital in	other currencies)			
Please complete the ta Please complete a sepa		ny class of shares held in o currency.	ther currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 😉		Aggregate nominal value •
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share ●	Number of shares ②		Aggregate nominal value ©
			Totals	<u> </u>		
6	Statement of c	apital (Totals)				
	Please give the total number of shares and total aggregate nominal value of issued share capital.			O Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.		
Total number of shares	430,000					
Total aggregate nominal value •	£21.50	00				
Including both the nom premium. Total number of issued		Number of shares issue value of each share.	d multiplied by nominal	Please u	aation page use a Stateme necessary.	s ent of Capital continuation

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	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 .	OPrescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,
lass of share		including rights that arise only in
rescribed particulars	No REDEMPTION RIGHTS.	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 and any terms or conditions relating
Class of share		to redemption of these shares. A separate table must be used for
Prescribed particulars		each class of share.
0		Continuation pages Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars •		
8	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	Signature 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, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.