



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

**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 so,  
please use form SH07.

SATURDAY



\*A3HTKP69\*

A27

04/10/2014

#135

COMPANIES HOUSE

## 1 Company details

Company number	0	1	2	1	0	1	9	8
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Company name in full	SPIROFLOW LIMITED
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→ Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless specified or indicated by \*

2	Date of cancellation
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Date of cancellation <sup>d</sup>2 <sup>d</sup>5 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>4

## 3 Shares cancelled

[illegible]

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Notice of cancellation of shares

**Statement of capital**

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

**4 Statement of capital (Share capital in pound sterling (£))**

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
A ORDINARY	38,067	NIL	38,067	£ 38,067 00
B ORDINARY	37,400	NIL	37,400	£ 37,400 00
D ORDINARY	4,600	NIL	4,600	£ 4,600 00
				£
<b>Totals</b>			80,067	£ 80,067 00

**5 Statement of capital (Share capital in other currencies)**

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

**6 Statement of capital (Totals)**

	Please give the total number of shares and total aggregate nominal value of issued share capital	❹ <b>Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	80,067	
Total aggregate nominal value ❹	80,067 00	

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class

**Continuation pages**

Please use a Statement of Capital continuation page if necessary

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**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 statement of capital share tables in **Section 4** and **Section 5**

Class of share	A ORDINARY
Prescribed particulars ①	<p>The A ordinary shares entitle the holder to</p> <p>(a) one vote on a show of hands and one vote for every share of which he is the holder on a poll vote,</p> <p>(b) to receive dividends to the exclusion of the other classes of shares,</p> <p>(c) on a return of assets on liquidation or otherwise, the assets of the company available for distribution shall be applied to the ordinary shares pro rata, and</p> <p>(d) the A ordinary shares are non-redeemable</p>
Class of share	B ORDINARY
Prescribed particulars ①	<p>The B ordinary shares entitle the holder to</p> <p>(a) one vote on a show of hands and one vote for every share of which he is the holder on a poll vote,</p> <p>(b) to receive dividends to the exclusion of the classes of shares,</p> <p>(c) on a return of assets on liquidation or otherwise, the assets of the company available for distribution shall be applied to the ordinary shares pro rata, and</p> <p>(d) the B ordinary shares are non-redeemable</p>
Class of share	D ORDINARY
Prescribed particulars ①	<p>The D ordinary shares entitle the holder to</p> <p>(a) one vote on a show of hands and one vote for every share of which he is the holder on a poll vote,</p> <p>(b) to receive dividends to the exclusion of other classes of shares,</p> <p>(c) on a return of assets on liquidation or otherwise, the assets of the company available for distribution shall be applied to the ordinary shares pro rata, and</p> <p>(d) the D ordinary shares are non-redeemable</p>

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

The particulars are

- a particulars of any voting rights, including rights that arise only in 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 to redemption of these shares

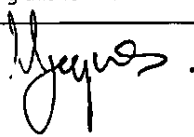
A separate table must be used for each class of share

**Continuation pages**

Please use a Statement of Capital continuation page if necessary

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**Signature**

I am signing this form on behalf of the company	
Signature	<div style="display: flex; align-items: center;"> <div style="text-align: center; margin-right: 20px;"> X </div> <div style="text-align: center;">  </div> <div style="text-align: center; margin-left: 20px;"> X </div> </div>
<p>This form may be signed by          Director ②, Secretary, Person authorised ②, 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

**③ 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	Sharon Harrison									
Company name	Naphthens LLP									
Address	Greenbank Court									
	Challenge Way									
	Greenbank Business Park									
Post town	Blackburn									
County/Region	Lancashire									
Postcode	B	B	1		5	Q	B			
Country										
DX										
Telephone	01254 667733									

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)