

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 fo You cannot use this form t give notice of a cancellation shares held by a public cor under section 663 of the Companies Act 2006. To de



08/08/2023

									pl	leas	e use form SH07.		COMPA	VIES HOUSE
1	Co	mpa	ny d	letai	ls									
Company number	0	1	3	8	5	9	3	0					→ Filling	in this form
Company name in full		BARKER CARE LIMITED										bold bla	Please complete in typescript or in bold black capitals.	
													All field	ds are mandatory unlessed or indicated by *
2	Da	te o	f car	ncell	atic	<u></u>							specifie	ed of indicated by
			- -			_	[v	 -Г	 г		- Lv			
Date of cancellation	1	3		ð	7		2		ď	2	3			
3	Sha	ares	can	celle	<u></u> ŧd									
	Cla: (E.g	ss of s J. Ordii	hares nary/Pi	referer	nce et	:c.)					Number of shares cancelled	Nominal vali share	ue of each	,
₩.	OR	DIN	ARY							- :	3	£1.00		
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SH06 Notice of cancellation of shares

	Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation. Continuation page Please use a Statement of Capital continuation page if necessary.						
	Complete a separate table for each curr add pound sterling in 'Currency table A' and						
Currency	Class of shares	Number of shares	Aggregate nor		Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, e Number of share multiplied by no	s issued	unpaid, if any (£, €, \$, et Including both the nominal value and any sharé.premiu		
Currency table A				•			
POUND STERLING	ORDINARY	97	97		1.		
•		,			٠		
Eller State of the State of the State	Totals	97	97		0		
Currency table B					. >		
dirency table b							
					. *		
		<u> </u>	1				
	<u> </u> Totals						
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Currency table C							
			·				
	Totals						
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Total issued share capi		-			7		
complete this table to show all currency tables, including	your total issued share capital. Add the totals from g continuation pages.	Total number of shares	value	e nominai	Total aggregate amoun unpaid 0		
			Show different of separately. For eff100 + €100 + 5	example:	Show different currencies separately. For example: £100 + €100 + \$10		
	Grand total	97	97		0		
		• Total aggregate amou Enter 0 or 'nil' if the sha you leave this blank.	int unpaid res are fully paid. \	We'll assume	e the shares are fully paid if		

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 .	• Prescribed particulars of rights attached to shares The particulars are:							
Class of share	ORDINARY SHARES	a. particulars of any voting rights, including rights that arise only in							
Prescribed particulars •	One Vote Per Share	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 each class of share.							
Class of share Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary.							
U		continuation page in necessary.							
		·							
		· .							
Class of share		·							
Prescribed particulars •									
6	Signature	0.6 1.4 5							
Signature	I am signing this form on behalf of the company. Signature X	 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. Person authorised Under either section 270 or 274 of the Companies Act 2006. 							
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager.								

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	Zumriya Thoufeek					
Company name	Jaycee Comservices Ltd					
Address	First Floor Kirkland House					
11-15 Pet	erborough Road					
Post town	Harrow					
County/Region	Middlesex					
Postcode	H A 1 2 A X					
Country						
DX						
Telephone						

✓ 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

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

SHO6 - continuation page Notice of cancellation of shares

In accordance with Section 708 of the Companies Act 2006.

Zotals multiplied by nominal value | value and any share premium Number of shares issued Including both the nominal table for each currency Complete a separate E.g. Ordinary/Preference etc. Aggregate nominal value Total aggregate amount (£, \in , 5, etc) (E, \in , 5, etc) Number of shares Currency Class of shares Complete a separate table for each currency. Complete the table below to show the issued share capital. Statement of capital

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) •	
Class of share Prescribed particulars		The 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. A separate table must be used for each class of share.