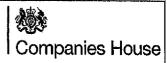
In accordance with Section 708 of the Companies Act 2006.

SH06 Notice of cancellation of shares



~	of a cancella	orm is for this form to ation of share pany on purc	s by a	:e ()	What this form is NOT form to cannot use this form to give notice of a cancellation shares held by a public counder section 663 of the Companies Act 2006. To dolease use form SH07.	on of mpany	refer to o	er Information, please our guidance at v.uk/companieshouse
1	Company	details						
Company number	0 1	6 5 5	3 3	2			→ Filling	In this form
Company name in full	BOXFOR	D WINE CO	OMPANY	/ LÍMÍ		Please complete in typescript or in bold black capitals.		
							All field	ds are mandatory unless ed or indicated by *
2	Date of c	ancellatio	n	·			-	or or managed by
Date of cancellation	^d 2 ^d 3	^m 0 ^m 2		. Y.O	^y 2 ^y 1			
3	Shares ca		•	. 1 .		·.		
	Class of share	···	<u>.</u>)		Number of shares cancelled	Nominal value	e of each	<u> </u>
	ORDINAF	RY			11000	£1		-
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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. Please use a Statement of Capital continuation							
	Complete a separate table for each currency (if appropriate). For example, necessary.							
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount				
mplete a separate E.g. Ordinary/Preference etc.			(£, €, \$, etc)	unpaid, if any (£, €, \$, €				
			Number of shares issued multiplied by nominal value	Including both the nomina value and any share prem				
urrency table A								
£	ORDINARY SHARES	44,000	£44,000					
	Totals	44,000	£44,000	£0				
	Totals							
rrency table C		<u> </u>						
	Totals							
	Totals (including continuation	Total number of shares		Total aggregate				
	pages)	44,000	£44,000					

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	ORDIANRY	a. particulars of any voting rights, including rights that arise only in					
Prescribed particulars	VOTING RIGHTS, DIVIDENDS, WINDING UP	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 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.					
Class of share		A separate table must be used for each class of share.					
Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary.					
		_					
l							
Class of share							
Prescribed particulars •							
		l 					
3	Signature						
[I am signing this form on behalf of the company.	O Societas Europaea					
ignature	X fby Philly	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.					
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.	• Person authorised Under either section 270 or 274 of the Companies Act 2006.					

SH06

Notice of cancellation of shares

Presenter information	Important inf	
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.	Please note that all i appear on the public	
Control	✓ Where to send	
COURTS & CO	You may return this t	
Company name LESCOTT COURTS LTD	address, however fo return it to the appr	
Address 49 HIGH STREET	For companies regist The Registrar of Compa Crown Way, Cardiff, Wa DX 33050 Cardiff.	
Post town BURNHAM ON CROUCH	For companies registe The Registrar of Compa	
County/Region ESSEX	Fourth floor, Edinburgh	
Postcode C M 0 8 A G	139 Fountainbridge, Edi	
Country ENGLAND	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (L	
DX	For companies registe	
Telephone 01621783934	The Registrar of Compai Second Floor, The Linenk	
✓ Checklist	Belfast, Northern Ireland DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	i Further informa	
	For further information,	
Please make sure you have remembered the following:	on the website at www.	
☐ The company name and number match the	email enquiries@compar	
information held on the public Register.	This form is ava	
 ☐ You have completed section 2. ☐ You have completed section 3. 	alternative form	
	TOTAL PROPERTY OF TAXABLE PARKY	

☐ You have completed the relevant sections of the

statement of capital. You have signed the form.

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information on this form will record,

form to any Companies House r expediency we advise you to opriate address below:

tered in England and Wales: anies, Companies House, iles, CF14 3UZ.

ered in Scotland: anies, Companies House, Quay 2, inburgh, Scotland, EH3 9FF. .egal Post).

ered in Northern Ireland: nies, Companies House, hall, 32-38 Linenhall Street, d, BT2 8BG.

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please see the guidance notes gov.uk/companieshouse or nieshouse.gov.uk

ilable in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse