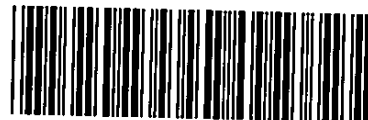




**✓ What this form is for**  
You may use this form to give notice of a cancellation of treasury shares

**X What this form is NOT for**  
You cannot use this form to give notice of a sale or transfer of treasury shares. To do so, use form SH04.



\*A5C1Z9P7\*

A26 26/07/2016 #236

COMPANIES HOUSE

\*A5B/8LF V-

A23 14/07/2016 #26

COMPANIES HOUSE

1	Company details
---	-----------------

Company number	0	1	7	5	4	7	7	8
----------------	---	---	---	---	---	---	---	---

Company name in full

ACTION COMMERCIAL FACTORS  
LIMITED

→ Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless specified or indicated by \*

2	Treasury shares cancelled
---	---------------------------

[illegible]

SH05

## Notice of cancellation of treasury shares

3

## Statement of capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Please use a Statement of Capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	ORDINARY	75	£75	
<b>Totals</b>		75	£75	£0
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
	<b>Totals</b>			
<b>Totals (including continuation pages)</b>		Total number of shares 75	Total aggregate nominal value ❶ £75	Total aggregate amount unpaid ❶ £0

❶ Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

SH05

## Notice of cancellation of treasury shares

4

**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 3**

Class of share

ORDINARY

Prescribed particulars

①

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

**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

A separate table must be used for each class of share

Please use a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Class of share

Prescribed particulars

①

Class of share

Prescribed particulars

①

7

**Signature**

I am signing this form on behalf of the company

Signature

Signature

X  XThis form may be signed by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager**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

SH05

## Notice of cancellation of treasury 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

Company name

KIAN &amp; CO

Address

23 MOUNTSIDE

Post town

County/Region

MIDDX

Postcode

H A 7 2 D S

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 correctly completed section 2
- ☐ 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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**