In accordance with Section 708 of the Companies Act 2006.

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

X What this form is NOT You cannot use this forn give notice of a cancella shares held by a public (under section 663 of the



02/12/2019

		Companies Act 2006. To please use form SH07.		COMPANIES HOUS	SE	
1	Company details					
Company number	0 2 0 2 3 7 3 7			→ Filling in this form Please complete in t		
Company name in full	RIVERAIN BOWLS CLUB LTD			bold black capitals.		
				All fields are manda specified or indicate		
2	Date of cancellation					
Date of cancellation	$\begin{bmatrix} d & 1 & d & 8 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 0 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 \end{bmatrix}$	y 1 y 9				
3	Shares cancelled					
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of share	of each		
	ORDINARY	3,350	£1.00			

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
ORDINARY	3,350	£1.00

SH06 Notice of cancellation of shares

4	Statement of capital				·	
	Complete the table(s) below to show the issued share capital. It should reflect Please use				e a Statement of ontinuation	
Currency	Class of shares	Number of shares	Aggregate non	ninal value	Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		1, , , , ,		unpaid, if any (£, €, \$, etc) including both the nominal value and any share premiun	
Currency table A			<u>'</u>			
GBP	ORDINARY	186,652	186,652			
	Totals	186,652	186,652		NIL	
Currency table B						
		F			8	
	Totals					
Currency table C		<u></u>		!		
<u> </u>						
	·	•			· ·	
	Totals					
	Tabala (in alcudia a pantiacentia	Total number of shares	Total aggreen nominal valu		Total aggregate amount unpaid •	
	Totals (including continuation pages)	186,652	186,652		NIL	

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

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: a. particulars of any voting rights,		
Class of share	ORDINARY	including rights that arise only in		
Prescribed particulars •	EACH SHAREHOLDER IS ENTITLED TO ONE VOTE PER ISSUE IRRESPECTIVE OF HOW MANY SHARE(S) HE/SHE HOLD IN THE COMPANY	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		
Class of share		each class of share. Continuation pages		
Prescribed particulars •	·	Please use a Statement of Capital continuation page if necessary.		
	•			
Class of share	1.			
Prescribed particulars •				
6	Signature	•		
	I am signing this form on behalf of the company.	⊘ Societas Europaea		
Signature	Signature X This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.	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.		

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	BRADSHAW JOHNSON
Address	CROFT CHAMBERS
	11 BANCROFT
Post town	HITCHIN
County/Region	HERTS
Postcode	S G 5 1 J Q
Country	ENGLAND
DX	
Telephone	01462 454545

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.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