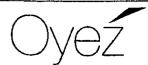
In accordance with Section 708 of the Companies Act 2006

## 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 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 this, please use form SH07



24/06/2015 COMPANIES HOUSE

1	Company details							
Company number	0	2	1	2	4	6	7	8
Company name in full	Br	ıdge	Fo	ld	Pro	peri	ties	s Limited
					·			

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 cance	llation			
Date of cancellation	22		1 5 5		
3	Shares cance	lled	· · · · · · · · · · · · · · · · · · ·		
Class of shares (E.g. Ordinary/Preference	etc)	Number of Issued shares	Nominal value of each share		
Ordinary B Sha	ares	25	£1.00		
				_	
				-	
				<del>-</del>   -	
				_	
				-	
				_	
				_	
				- -	
				-	
				<b>-</b>	
				-	

# SH06

Notice of cancellation of shares

	Statement of capit	al			
Section 4 (also Section following the cancellated		ropnate) should reflect the	company's share capita	Il immediately	
4	Statement of capit	al (Share capital in po	ound sterling (£))		· · · · · · · · · · · · · · · · · · ·
		class of shares held in poulete <b>Section 4</b> and then g			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value s
Ordinary A		£1.00			50 £ 50.0
Ordinary B		£1 00		2	25 € 25.0
					٤
					£
			Totals		75 <b>£</b> 75 0
5	Statement of capit	al (Share capital in ot	ner currencies)	<del></del>	
Please complete the tal	ole below to show any carate table for each curre	ass of shares held in other	r currencies.		
Currency					
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 1 Amount (if any) unpaid on each share 1		Number of shares 2	Aggregate nominal value 3
			Totals		_
<del></del>			iotais		<u> </u>
31	ſ <del></del>				
Class of aboves		Amount and up on cook	Amount (d. amil vanad	Abushes of shares	A amounts a amount
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
			Totals		-
6	Statement of capit	al (Totals)			
	Please give the total number of shares and total aggregate nominal value of issued share capital				ggregate nominal value list total aggregate values in it currencies separately. For
		le £100 + £100 + \$10 etc			
Fotal number of shares	75				
Fotal number of shares Fotal aggregate nominal value 4	75 £75.00				

# SH06

Notice of cancellation of shares

7	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 <b>Section 4</b> and <b>Section 5</b>	Prescribed particulars of rights     attached to shares     The particulars are     a. particulars of any voting rights,
Class of share	Ordinary A Shares	including rights that arise only in certain circumstances.
Prescribed particulars 1	a)Right to an Ordinary A dividend. b)Right to one vote per share. c)Right to participate in a distribution on winding up of the company. d)The shares are not redeemable or liable to be redeemed at the option of the company or the shareholder	b particulars of any nghts, 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.
Class of share	Ordinary B Shares	A separate table must be used for each class of share
Prescribed particulars	a)Right to an Ordinary B dividend. b)Right to one vote per share. c)Right to participate in a distribution on winding up of the company. d)The shares are not redeemable or liable to be redeemed at the option of the company or the shareholder.	Continuation pages Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf
Signature	X I H	of a Societa Europaea (SE) please detete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver manager, CIC manager	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 Alex Hall Blacks Solicitors LLP Hanover House 22 Clarendon Road Leeds Post town County/Region Postcode z N LEEDS 49 - DX 720480 0113 2070000 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number match the

information held on the public Register

 $\ \square$  You have completed the relevant sections of the

☐ You have completed Section 2

☐ You have completed Section 3

Statement of capital

☐ You have signed the form

following:

### 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 or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk