

SH06

Notice of cancellation of shares



Companies House

✓ **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 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.

TUESDAY



ACRF772W

A13

05/09/2023

#132

COMPANIES HOUSE

1 Company details

Company number	0	2	7	4	4	5	5	2
----------------	---	---	---	---	---	---	---	---

Company name in full	The Guild of Fine Food 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 cancellation
---	----------------------

Date of cancellation d d m m y y y y

3	Shares cancelled
---	------------------

[illegible]

SH06

Notice of cancellation of shares

Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

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

Continuation page

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

Pound Sterling	A Ordinary	24	£24.00	
Pound Sterling	D Ordinary	54	£54.00	
		Totals	£78.00	

Currency table B

		Totals		

Currency table C

		Totals		

Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ^① Show different currencies separately. For example: £100 + €100 + \$10
Grand total	78	£78.00	0

① Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

SH06

Notice of cancellation of shares

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

A Ordinary

Prescribed particulars
①

Voting rights. Each share is entitled to one vote in any circumstances.
Dividend rights. Each share is entitled pari passu to dividend payments or any other distribution.
Rights on winding up. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.
Redemption rights. The shares are not redeemable or liable to be redeemed at the option of the company or the shareholder.

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.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

Class of share

D Ordinary

Prescribed particulars
①

Voting rights. Each share is entitled to one vote in any circumstances.
Dividend rights. Each share is entitled pari passu to dividend payments or any other distribution.
Rights on winding up. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.
Redemption rights. The shares are not redeemable or liable to be redeemed at the option of the company or the shareholder.

Class of share

Prescribed particulars
①

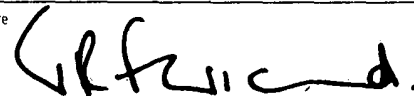
6

Signature

I am signing this form on behalf of the company.

Signature

Signature

x  x

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.

This form may be signed by:

Director②, Secretary, Person authorised③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.