

**In accordance with  
Section 708 of the  
Companies Act 2006.**

# SH06

## Notice of cancellation of shares

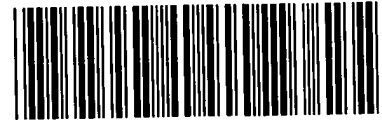


## Companies House

**✓ 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**  
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  
please use form SH07.

FRIDAY



\*AAZJNVMG\*

A09

11/03/2022

#108

COMPANIES HOUSE

## 1 Company details

Company number	0	2	7	7	5	2	7	8
----------------	---	---	---	---	---	---	---	---

Company name in full	G.H. Financials 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	2	8	0	2	2	0	2	2
----------------------	---	---	---	---	---	---	---	---

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

[illegible]

## SH06

## Notice of cancellation of shares

4

## 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'.

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	A Ordinary	4022190	4,022,190.00	
	B Ordinary	385461	3,854.61	
<b>Totals</b>		4407651	4,026,044.61	0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	4407651	4026044.61	0

❶ 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.

Class of share

A Ordinary

Prescribed particulars

Each A ordinary share has full rights in the Company with respect to voting, dividends and distributions.

Class of share

B Ordinary

Prescribed particulars

See continuation page

Class of share

Prescribed particulars

**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.

**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Ben Hipden

790C95FA32CE408...

X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, 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.

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.

Contact name	SM22/GHF/1.
Company name	Womble Bond Dickinson (UK) LLP
Address	St Ann's Wharf 112 Quayside
Post town	Newcastle upon Tyne
County/Region	
Postcode	N E 1 3 D X
Country	
DX	61191 Newcastle upon Tyne
Telephone	0345 415 0000

**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](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)

Complete the table below to show the issued share capital. Complete a separate table for each currency.

4

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	
Totals					

In accordance with  
Section 708 of the  
Companies Act 2006.

## SH06 - continuation page

### Notice of cancellation of shares

5

#### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	B ordinary	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>The B ordinary shares are subject to whole-company value hurdle, as determined by a valuer in the event of a sale or flotation. Prior to achieving the hurdle the B ordinary shares are non-voting and are not entitled to dividends.</p> <p>After the hurdle is achieved the B ordinary shares become entitled to</p> <ul style="list-style-type: none"> <li>(i) vote pari passu with the A ordinary shares on a pro-rata basis and</li> <li>(ii) receive dividends pari passu with the A ordinary shares.</li> </ul> <p>In the event of a sale, flotation or other return of capital, the proceeds shall be distributed as follows:</p> <ul style="list-style-type: none"> <li>(a) firstly in payment to the holders of both A ordinary and B ordinary shares an amount equal to the subscription price for those shares;</li> <li>(b) prior to achieving the hurdle, any remaining proceeds will be distributed amongst the holders of the A ordinary shares only; and</li> <li>(c) after the hurdle is achieved, any remaining proceeds will be distributed amongst the A ordinary and B ordinary shares on a pro-rata basis.</li> </ul>	