

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

**✗ 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.

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

## 1 Company details

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 2 | 8 | 0 | 1 | 0 | 5 | 7 |
|----------------|---|---|---|---|---|---|---|---|

|                      |   |
|----------------------|---|
| Company name in full | THE ESSENTIAL HOMEWARES COMPANY LIMITED |
|----------------------|---|

**2** **Date of cancellation**

Date of cancellation 

|                |                |
|----------------|----------------|
| <sup>d</sup> 2 | <sup>d</sup> 0 |
|----------------|----------------|

|                |                |
|----------------|----------------|
| <sup>m</sup> 0 | <sup>m</sup> 3 |
|----------------|----------------|

|                |                |                |                |
|----------------|----------------|----------------|----------------|
| <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 3 |
|----------------|----------------|----------------|----------------|

**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'.

Continuation page  
Please use a Statement of Capital continuation page if necessary.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value (£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---|--|------------------|--|---|
| <b>Currency table A</b>                                 |  |                  |  |   |
| £   | Ordinary   | 200              | £200   |   |
|   |  |                  |  |   |
|   |  |                  |  |   |
| Totals  |  | 200              | £200   | 0   |

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

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

|   |  |                        |   |   |
|---|--|------------------------|---|---|
| <b>Total issued share capital table</b>   |  |                        |   |   |
| 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<br>Show different currencies separately. For example:<br>£100 + €100 + \$10 | Total aggregate amount unpaid ①<br>Show different currencies separately. For example:<br>£100 – €100 + \$10 |
| Grand total   |  | 200                    | £200  | 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

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, 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

ORDINARY

Prescribed particulars  
1FULL RIGHTS WITH REGARD TO VOTING,  
PARTICIPATION AND DIVIDENDS

Class of share

Prescribed particulars  
1

Class of share

Prescribed particulars  
1

6

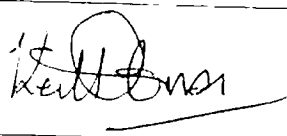
**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director<sup>1</sup>, Secretary, Person authorised<sup>2</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.**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.

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006.