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

What this form is NOT for
You cannot use this form to
give notice of a cancellation o
shares held by a public compa
under section 663 or 730 of th
Companies Act 2006 To do th
please use form SH07



A30 25/06/2011 COMPANIES HOUSE 146

1	Company details			
Company number	0 3 0 0	Filling in this form		
Company name in full	BUSINESS SUPPO	Please complete in typescript or in bold black capitals		
		All fields are mandatory unless specified or indicated by *		
2	Date of cancellati			
Date of cancellation		6 20	1 1	
3	Shares cancelled			<del>55</del>
Class of shares (E.g. Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share	
ORDINARY		2	£1	
<u>.</u>				
	****			
	, , , , , , , , , , , , , , , , , , , ,			
		-		
<del></del>				

### SH06

Notice of cancellation of shares

	Statement of capita	ıl					
Section 4 (also Section following the cancellation		opriate) should reflect the	e company's share capita	il immediately	·		
6	Statement of capita	I (Share capital in p	ound sterling (£))				
Please complete the tab If all your issued capital	le below to show each c is in sterling, only compl	lass of shares held in po ete <b>Section 4</b> and then g	und sterling go to Section 7				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share (1)	Number of sha	Aggregate nominal value (3)		nal
DRDINARY		£1			6	£	6.0
						£	<del></del> -
					,	£	
						£	
			Totals		6	£	6 0
5	Statement of capita	II (Share capital in ot	her currencies)		<del></del>	<del></del> -	<del></del>
	ole below to show any cla rate table for each curre	ass of shares held in other	er 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 12, Aggregate nomin value 3		nal	
			Totals				
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 nome value 3	inal
			Totals				
3	Statement of capita	ıl (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value     Please list total aggregate values in different currencies separately. For		
otal number of shares						urrencies separat £100 +€100 +\$1	ely For 10 etc
Total aggregate nominal value 4							
Including both the nominal value and any share premium      Number of shares issist value of each share			Please		uation pages use a Statement of Capital continuation necessary		
2 Total number of issued si	hares in this class			F-9 1.	-,		

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77	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 Section 4 and Section 5	Prescribed particulars of rights attached to shares     The particulars are     a particulars of any voting rights, including rights that arise only in certain circumstances.			
Class of share	ORDINARY				
Prescribed particulars 1	Scribed particulars  ONE VOTE PER SHARE.  SHARES RANK PARI PASSU WITH REGARD TO PARTICIPATING IN ANY DISTRIBUTION.				
Class of share		A separate table must be used for			
Prescribed particulars		each dass of share  Continuation pages  Please use a Statement of Capital continuation page if necessary			
Class of share					
Prescribed particulars					
8	Signature	<del>`</del>			
Signature	This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative 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			

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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 Sonel Martin Company name Vertex Law LLP 23 Kings Hill Avenue Kings Hill West Malling Postiown Kent County/Region Postcode М U DX 155770 West Malling 2 01732 224 000 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 the relevant sections of the

☐ You have completed Section 2

☐ You have completed Section 3

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 companieshouse gov uk or email enquiries@companieshouse gov uk

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