



## 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>				
£ STERLING	"A" ORDINARY	303	£303	
£ STERLING	"B" ORDINARY	322	£322	
£ STERLING	"C" ORDINARY	3	£ 3	
<b>Totals</b>		628	£628	£0

<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 ●	Total aggregate amount unpaid ●
	761	£761	£0

● Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

## 4

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

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
£ STERLING	"D" ORDINARY	76	£76	
£ STERLING	"E" ORDINARY	38	£38	
£ STERLING	"F" ORDINARY	19	£19	
<b>Totals</b>		<b>133</b>	<b>£133</b>	<b>£0</b>

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## 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 SHARES**

Prescribed particulars

The "A" Ordinary Shares carry the right:

1. To vote at a general meeting [either on a show of hands (one vote per holder) or by poll (one vote per share)];
2. To receive a proportion of any dividend, capital or distribution (including on winding up) equal to the amount of such funds divided by the total number of issued shares at that time; and
3. There are no terms and conditions attached to the shares in relation to redemption.

Class of share

**"B" ORDINARY SHARES**

Prescribed particulars

The "B" Ordinary Shares carry the right:

1. To vote at a general meeting [either on a show of hands (one vote per holder) or by poll (one vote per share)];
2. To receive a proportion of any dividend, capital or distribution (including on winding up) equal to the amount of such funds divided by the total number of issued shares at that time; and
3. There are no terms and conditions attached to the shares in relation to redemption.

Class of share

**"C" ORDINARY SHARES**

Prescribed particulars

The "C" Ordinary Shares carry the right:

1. To vote at a general meeting [either on a show of hands (one vote per holder) or by poll (one vote per share)];
2. To receive a proportion of any dividend, capital or distribution (including on winding up) equal to the amount of such funds divided by the total number of issued shares at that time; and
3. There are no terms and conditions attached to the shares in relation to redemption.

**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  X

This form may be signed by:  
Director<sup>2</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.

# 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	"D" ORDINARY SHARES	<b>① Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	<p>The "D" Ordinary Shares carry the right:</p> <ol style="list-style-type: none"> <li>1. To vote at a general meeting [either on a show of hands (one vote per holder) or by poll (one vote per share)];</li> <li>2. To receive a proportion of any dividend, capital or distribution (including on winding up ) equal to the amount of such funds divided by the total number of issued shares at that time; and</li> <li>3. There are no terms and conditions attached to the shares in relation to redemption.</li> </ol> <p>"E" ORDINARY SHARES</p> <p>The "E" Ordinary Shares carry the right:</p> <ol style="list-style-type: none"> <li>1. To vote at a general meeting [either on a show of hands (one vote per holder) or by poll (one vote per share)];</li> <li>2. To receive a proportion of any dividend, capital or distribution (including on winding up ) equal to the amount of such funds divided by the total number of issued shares at that time; and</li> <li>3. There are no terms and conditions attached to the shares in relation to redemption.</li> </ol> <p>"F" ORDINARY SHARES</p> <p>The "f" Ordinary Shares carry the right:</p> <ol style="list-style-type: none"> <li>1. To vote at a general meeting [either on a show of hands (one vote per holder) or by poll (one vote per share)];</li> <li>2. To receive a proportion of any dividend, capital or distribution (including on winding up ) equal to the amount of such funds divided by the total number of issued shares at that time; and</li> <li>3. There are no terms and conditions attached to the shares in relation to redemption.</li> </ol>	

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## 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 **CHRIS BAKER**

Company name **ASAP SUPPLIES LIMITED**

Address **REED HOUSE**

**ELLOUGH INDUSTRIAL ESTATE**

Post town **BECCLES**

County/Region **SUFFOLK**

Postcode **N R 3 4 7 T D**

Country **UNITED KINGDOM**

DX

Telephone

**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)**