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 shares held by a public com under section 663 of the Companies Act 2006 To do please use form SH07



A08 03/07/2015 COMPANIES HOUSE

#490

1	Company details								
Company number	0	3	3	8	9	9	6	1	
Company name in full	TIC	SER	CON	MPU	TING	3 LIN	/ITE	ED	

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

All fields are mandatory unless specified or indicated by *

				specified or indicated by *
2	Date of cancell	ation		
Date of cancellation	1 1 0 m	6 72 70 7	1 5	
3	Shares cancelle	d		
Class of shares (E g Ordinary/Preference	e etc)	Number of shares cancelled	Nominal value of each share	
J Shares	-	10	£1 00	
		_		
<u> </u>				
		[
		-		

SH06

Notice of cancellation of shares

_	Statement of cap	oital					
Section 4 (also Section following the cancel	tion 5 and Section 6 if a lation	ppropriate) should refle	ct the company's share	capital immediate	ly		
	Statement of capital (Share capital in pound sterling (£))						
	table below to show each stal is in sterling, only coi						
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares	Aggregate nominal value •		
Ordinary Shares		£1 00		100	£ 100 00		
					£		
					£		
					£		
			Totals	100	£ 100 00		
	Statement of cap	ital (Share capital in	other currencies)	<u> </u>			
	table below to show any parate table for each cur		ther currencies				
urrency	euro		· · · · · · · · · · · · · · · · · · ·				
lass of shares Eg Ordinary/Preference	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares ©	Aggregate nominal value 10		
			Totals				
ırrency							
lass of shares Eg Ordinary/Preference	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2	Aggregate nominal value 3		
			Totals				
-	Statement of capi	tal (Totals)	·				
	Please give the total number of shares and total aggregate nominal value of issued share capital One of the total number of shares and total aggregate nominal value of please list total aggregate value.						
tal number of shares	100		erent currencies separately For mple £100 + €100 + \$10 etc				
tal aggregate ominal value ©	£100 00						
Including both the non premium Total number of issued	ninal value and any share	Number of shares issued value of each share	multiplied by nominal	Please use a Sta	Continuation pages Please use a Statement of Capital continuation page if necessary		

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7	Statement of capital (Prescribed particulars of rights attached to s	hares)	
	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share	Ordinary	including rights that arise only in	
Prescribed particulars	Full voting rights Rights to participate in dividend distribution and distribution of capital Shares are not to be redeemed or are liable to be redeemed at the option of the company or a shareholder	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 and any terms or conditions relating to redemption of these shares	
Class of share		A separate table must be used for each class of share	
Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary	
Class of share			
Prescribed particulars •			
8	Signature	<u> </u>	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006	

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 Jane Latham Latham Commercial Legal Services 7 Greenland Mills Bradford on Avon Wiltshire Postcode BA В 5 UK DX 01225 287516 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ 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

t 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