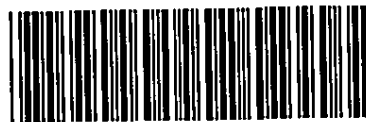




✓ **What this form is for**
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form
You cannot use
give notice of a
shares held by a
under section 6
Companies Act 20
please use form SH07



A5H24KP5

A19 06/10/2016 #138

COMPANIES HOUSE

ease

USE

1 Company details

Company number	0	3	7	2	0	0	7	1
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Company name in full	FRESH TRADING LIMITED
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→ 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
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File of cancellation	d 2	d 8	m 0	m 4	y 2	y 0	y 1	y 6
----------------------	-----	-----	-----	-----	-----	-----	-----	-----

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
---	--	------------------	---	---

Currency table A

£	ORDINARY	970	97	
Totals		970	97	0 00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value Ⓔ	Total aggregate amount unpaid Ⓔ
970	97	0 00

Ⓔ 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	<p>Ⓢ Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages</p> <p>Please use a Statement of Capital continuation page if necessary</p>
Class of share	ORDINARY SHARES	
Prescribed particulars	<p>(a) The right to receive notice of, attend and vote at general meetings of the Company</p> <p>(b) The right to participate in any dividends declared by the Company</p> <p>(c) In a winding up of the Company, the right of repayment of the nominal amount paid up on such shares and the right to participate in the division of any surplus assets or profits of the Company</p> <p>(d) the shares are non-redeemable.</p>	
Ⓢ		
Class of share		
Prescribed particulars		
Ⓢ		
Class of share		
Prescribed particulars		
Ⓢ		
Class of share		
Prescribed particulars		
Ⓢ		
Class of share		
Prescribed particulars		
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Class of share		
Prescribed particulars		
Ⓢ		
Class of share		
Prescribed particulars		
Ⓢ		
Class of share		
Prescribed particulars		
Ⓢ		

6

Signature

	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X <i>J. Navarrete</i> X</p>	

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 **SALLY GOODHALL**

Company name **JOELSON JD LLP**

Address **30 PORTLAND PLACE**

Post town **LONDON**

County/Region

Postcode

W	1	B		1	L	Z
---	---	---	--	---	---	---

Country **UNITED KINGDOM**

DX **83301 WEST END 2**

Telephone **020 7580 5721**



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 or email 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

4

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

[illegible]

SH06 - continuation page

Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ⁶	
Class of share	
Prescribed particulars	
	<p>⑥ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>