

✓ 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 is NOT for
You cannot use this form to give notice of a cancellation of shares held by a public comp. under section 663 of the Companies Act 2006. To do this please use form SH07.

SATURDAY



A04 17/05/2014 #363
COMPANIES HOUSE

1 Company details

Company number	0	3	7	4	2	3	5	2
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Company name in full	Springfield Home Care Services 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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Date of cancellation

0	7
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0	4
---	---

2	0	1	4
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3	Shares cancelled
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[illegible]

SH06

Notice of cancellation of shares

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

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 nominal value ³
B Ordinary	£10	£0	144	£ 144 00
A Ordinary	£1	£0	5057	£ 5057 00
A1 Ordinary	£1	£0	7779	£ 7779 00
Deferred	£1	£0	6034	£ 6034 00
Totals			19014	£ 19014 00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <u>£1</u>	Amount (if any) unpaid on each share <u>£1</u>	Number of shares <u>12</u>	Aggregate nominal value <u>\$</u>
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	14. Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	19014	
Total aggregate nominal value 14	£19014	

¹ Including both the nominal value and any share premium

² Number of shares issued multiplied by nominal value of each share

² Total number of issued shares in this class

Continuation pages

Please use a Statement of Capital continuation page if necessary

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Notice of cancellation of shares

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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.

Class of share

A Ordinary

Prescribed particulars

A. One vote per share on a show of hands or poll
 B Right to a preferential fixed cash dividend together with full rights to participate in any further dividend pro rata.
 C. Full rights to participate in a distribution, including on a winding up Further details are contained in Article 7 of the articles of association of the Company
 D. Non-redeemable

Class of share

A1 Ordinary

Prescribed particulars

A One vote per share on a show of hands or poll.
 B Full rights to participate in any further dividend beyond the preferential fixed dividend (above) pro rata
 C Full rights to participate in a distribution, including on winding up Further details are contained in Article 7 of the articles of association of the Company
 D Non-redeemable

Class of share

B Ordinary

Prescribed particulars

A One vote per share on a show of hands or a poll.
 B Full rights to participate in any further dividend beyond the preferential fixed dividend (above) pro rata.
 C. Limited rights to participate in a distribution, including on winding up Further details are contained in Article 7 of the articles of association of the Company
 D Non-redeemable

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances,
- particulars of any rights, as respects dividends, to participate in a distribution,
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- 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

A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary.

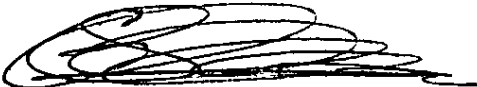
8

Signature

I am signing this form on behalf of the company

Signature

Signature

X X  X

This form may be signed by
 Director, Secretary, Person authorised, 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

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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

James Nightingale

Company name

Ward Hadaway

Address

Sandgate House

102 Quayside

Newcastle upon Tyne

Post town

County/Region

Postcode

N E 1 3 D X

Country

DX

Newcastle upon Tyne 30 - DX 730360

Telephone

0191 2044000



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.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

SH06 - continuation page

Notice of cancellation of shares



7 Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Deferred
Prescribed particulars	<p>A. No voting rights</p> <p>B. No rights to participate in a dividend</p> <p>C. Limited rights to participate in a distribution, including on a winding up. Further details are contained in Article 7 of the articles of association of the Company</p> <p>D. Non-redeemable</p>

1. 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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share