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 comp under section 663 or 730 of ti Companies Act 2006 To do t

*A10FNO1V A10 13/01/2012 #185 please use form SH07 COMPANIES HOUSE Company details Filling in this form Company number 5 6 3 5 Please complete in typescript or in bold black capitals Company name in full NAILS INC LIMITED All fields are mandatory unless specified or indicated by * Date of cancellation q O Date of cancellation Shares cancelled Class of shares Nominal value of each Number of shares (E.g. Ordinary/Preference etc.) cancelled share 0 10 A ORDINARY £0.10 SHARE 1

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BIS Department for Business Innovation & Skills

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	Statement of capit	tal			
Section 4 (also Section following the cancellate		appropriate) should refli	ect the company's share	capital immediately	
4	Statement of capit	tal (Share capital in p	oound sterling (£))	-	
Please complete the tall your issued capit	able below to show ea al is in sterling, only co	ch class of shares held emplete Section 4 and t	in pound sterling then go to Section 7.		
Class of shares (E.g. Ordinary/Preference e	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
ORDINARY SHARE	3	0 10		93531	£ 9,353 10
	· · · · · · · · · · · · · · · · · · ·				£
				0	£
			<u> </u>		£
			Totals	93531	£ 9,353 10
5	Statement of capit	tal (Share capital in c	other currencies)		
Please complete the t		y class of shares held in currency	n other currencies		
Currency					
Class of shares (E.g. Ordinary/Preference e	c)	Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
					<u> </u>
			Totals		
Сипепсу					
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
				<u> </u>	
			Totals		
6	Statement of capi	tal (Totals)			
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value of Please list total aggregate values different currencies separately Fig. 1.				
Total number of shares	ovample \$100 +\$100 +\$100				le £100 +€100 +\$10 etc
Total aggregate nominal value 4	£9,353 10				
Including both the noming premium Total number of issued		Number of shares issued value of each share	d multiplied by nominal	Continuation pages Please use a Statemer page if necessary	nt of Capital continuation

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7	Statement of capital (Prescribed particulars of rights attached to share	es)		
;	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 .	0	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,	
Class of share	ss of share ORDINARY £0 10 SHARES		including rights that arise only in certain circumstances,	
Prescribed particulars	The profits resolved to be distributed in any financial year or period shall be distributed among the holders of the Ordinary Shares pro rata according to the amount paid up on their respective holdings of Ordinary Shares. On a return of capital on a winding-up, the assets of the Company available for distribution to its Members shall be applied in distributing such amount rateably among the holders of the Ordinary Shares according to the amount paid up on their respective holdings of Ordinary Shares. The holders of the Ordinary Shares shall have the right to receive notice of and attend and vote at any general meetings of the Company. Each such holder present in person or by proxy or by representative shall be entitled on a show of hands to one vote and on a poll to one vote for each Ordinary Share held by him. The shares are not to be redeemed or liable to be redeemed at the option of the Company or shareholder.		b particulars of any rights, as respects dividends, to participat in a distribution, c particulars of any rights, as respects capital, to participate it distribution (including on windin 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 an 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	·-		
	1 am signing this form on behalf of the company	0	Societas Europaea If the form is being filed on behalf	
Signature	Signature		of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager		Under either section 270 or 274 of the Companies Act 2006	

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Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name	You may return this form to any Companies House address, however for expediency we advise you to
Company name Edwin Coe LLP	return it to the appropriate address below.
Address 2 Stone Buildings	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
Lincolns Inn	DX 33050 Cardiff
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House,
County/Region London	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
	DX ED235 Edinburgh 1
Postcode W C 2 A 3 T H	or LP - 4 Edinburgh 2 (Legal Post)
County United Kingdom	For companies registered in Northern Ireland
OX DX 191 LDE CHANCERY LANE	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephore 020 7691 4000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	i Further information
We may return forms completed incorrectly or	
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or
Please make sure you have remembered the following	email enquines@companieshouse gov uk
☐ The company name and number match the	This form is available in an
Information held on the public Register	alternative format. Please visit the
You have completed Section 2 You have completed Section 3	forms page on the website at
You have completed the relevant sections of the	www.companieshouse gov.uk
Statement of capital	www.companieshouse gov.uk
You have signed the form	
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