

In accordance with
Section 708 of the
Companies Act 2006.

SH06

Notice of cancellation of shares

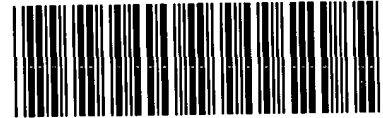


Companies House

✓ **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 company
under section 663 of the
Companies Act 2006. To do this,
please use form SH07.

TUESDAY



AAJUADGW

A04

21/12/2021

#119

COMPANIES HOUSE

1 Company details

Company number	0	3	7	5	6	0	3	5
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Company name in full	NAILS INC 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	^d 2	^d 0	^m 1	^m 0	^y 2	^y 0	^y 2	^y 1
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3 Shares cancelled

[illegible]

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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				
GBP	Ordinary	72,069	7,206.90	
GBP	Ordinary B	1	1	
Totals		72,070	7,207.90	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	72,070	7,207.90	0

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

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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 share capital tables in **Section 4**.

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.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

Class of share

Ordinary

Prescribed particulars

1

The Ordinary shares entitle the holders: (a) to receive notice of, attend and vote at general meetings of the Company and on a poll to one vote for each Ordinary share held; (b) to receive rateably in accordance with the number of shares held by them, any profits available for distribution (following the payment of the preferential dividend) and resolved to be distributed by the Company; and (c) on a return of capital to receive in accordance with the number of shares held, any amounts payable to shareholders on a liquidation or reduction of capital. The Ordinary shares are not redeemable or liable to be redeemed.

Class of share

Ordinary B

Prescribed particulars

1

See continuation page.

Class of share

Prescribed particulars

1

6

Signature

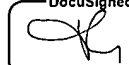
I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:



79F4144981F54DD...

X

This form may be signed by:

Director¹, Secretary, Person authorised¹, 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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**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 **Charlotte Harding-Carroll**

Company name **Edwin Coe LLP**

Address **2 Stone Buildings**

Lincoln's Inn

Post town **London**

County/Region

Postcode **W C 2 A 3 T H**

Country **UK**

DX **DX 191 LDE**

Telephone **020 7691 4000**

**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

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

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SH06 - continuation page
Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights
attached to shares) ①**

Class of share		
Prescribed particulars	<p>The Ordinary B Shares shall:</p> <p>1) not entitle their holders to any rights in respect of distributions of profits by the Company;</p> <p>(2) not entitle their holders to any vote in respect of the holding of an Ordinary B Share, whether on a show of hands or on a poll and their consent or signature will not be required to pass a written resolution;</p> <p>(3) on a distribution by the Company among its members on a liquidation or winding-up or other return of capital (other than a conversion, redemption or purchase by the Company of its own Shares):</p> <p>(a) not entitle their holders to any distribution in relation to the assets of the Company remaining after the payment of its liabilities (the "Surplus Assets") up to £10 million;</p> <p>(b) entitle their holders to 10% of any distribution of Surplus Assets between £10 million to £40 million;</p> <p>(c) entitle their holders to 2.5% of any distribution of Surplus Assets in excess of £40 million; and</p> <p>(4) on a Share Sale or a Disposal (each as defined in the Articles), entitle their holders to a share in the sale proceeds or assets (as relevant) on the basis set out in 3(a) to (c) above.</p>	<p>① Prescribed particulars of rights attached to shares 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>