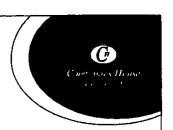
In accordance with Section 708 of the Companies Act 2006

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

X What this form is NOT fo You cannot use this form to give notice of a cancellatio shares held by a public con under section 663 or 730 o Companies Act 2006 To do please use form SH07



COMPANIES HOUSE

1	Company detail	s		
Company number	39117 NW B	262 ROWN GR	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless	
2	Date of cancella	ation	. <u>. </u>	specified or indicated by *
ate of cancellation	15	9 201	Ţ,	
3	Shares cancelle			
Class of shares (E.g. Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share	
PREFE	RENCE	6285	100	
ORDIN	ARY	42698	0.010	
_ ,				

SH06 Notice of cancellati	on of shares					
Statement of cap						
Section 4 (also Section 5 and Section 6 if a following the cancellation	ppropriate) should reflec	t the company's share c	apital immediately			
4 Statement of cap	Statement of capital (Share capital in pound sterling (£))					
Please complete the table below to show each If all your issued capital is in sterling, only cor	h class of shares held in aplete Section 4 and th	pound sterling en go to Section 7				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share 0	Number of shares 🤨	Aggregate nominal value ©		
ORDINARY	0.010		1,107,554	E 11,075.54		
PREFERENCE	100		1.331,105	E133,11050		
	•			£		
		_		£		
		Totals	2 438 659	E144,186.04		
5 Statement of cap	ital (Share capital in	other currencies)				
Please complete the table below to show any Please complete a separate table for each cur		ther currencies				
Currency						
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 •		
		Totals				
			•			
Ситепсу						
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2	Aggregate nominal value 6		

(E g. 0 **Totals Statement of capital** (Totals)

Please give the total number of shares and total aggregate nominal value of O Total aggregate nominal value Please list total aggregate values in issued share capital different currencies separately. For example £100 + €100 + \$10 etc Total number of shares Total aggregate nominal value 9

• Including both the nominal value and any share premium

- Number of shares issued multiplied by nominal value of each share
- **Continuation pages** Please use a Statement of Capital continuation page if necessary

7	Statement of capital (Prescribed particulars of rights attached to sh	ares)		
	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	O 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 certain circumstances,		
Prescribed particulars	ALL SHARES ISSUED ARE NON-REDEADS AND RANK EQUALLY IN TERMS OF VOTING RIGHT RIGHTS TO PARTICIPATE IN A LL APPROVED OIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP	 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 		
Class of share	PREFERENCE			
Prescribed particulars Class of share Prescribed particulars O	ALL SHARES ISSUED ARE NOW-REDEMABLE. DIVIDENDS PAYABLE TO PREFERENCE SHARE ADJERS ARE PAID IN PRIORITY TO HOLDERS OF ANY OTHER CLASS OF SHARES. ON A RETURN OF CAPITAL ON LIQUIDATION PREFERENCE SHARE HOLDERS WILL PARTICIPA IN PRIORITY TO ANY OTHER CLASS OF SHARE IN TERMS OF VOTING RIGHTS ON A POLL AT A GENERAL NEETING EACH PREFERENCE SHARE SHALL BE COUNTED AS ONE FOURTH OF A VOTE AND EACH ORDINARY SHARE AS ONE VOTE	Continuation pages Please use a Statement of Capital continuation page if necessary		
8	Signature			
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director O, Secretary, Person authorised O, 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. 		

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	M.J. TOLOND
Company name	
Address	THE PINFOLD
	HIGH STREET
Post town	SOMERBY LEILS
County/Region	
Postcode	LE14 29B
Country	UK
DX	
Telephone	

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.govuk.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