



✓ 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 shares held by a public company under section 663 of the Companies Act 2006. To do this please use form SH07.

TUESDAY



A6AGCTBN

A29

11/07/2017

#223

COMPANIES HOUSE

1 Company details

Company number	0	4	0	4	5	1	3	9
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Company name in full NORTH 4 DESIGN LIMITED

→ 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
---	----------------------

Date of cancellation

d	2	d	7
---	---	---	---

m	0	m	5
---	---	---	---

y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---

3	Shares cancelled
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[illegible]

Notice of cancellation of shares

Statement of capital

Please use a Statement of
Capital continuation
page if

2, necessary.

Currency table A**Currency table B**

Currency table C

Totals (including continuation
pages)

① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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**.

Class of share	ORDINARY
Prescribed particulars ❶	All Ordinary Shares are non-redeemable and rank equally in terms of (a) voting rights (one vote for each share); (b) rights to participate in all approved dividend distributions for that class of share; and (c) rights to participate in any capital distribution on a winding up or other return of capital.

❶ 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.

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	
Prescribed particulars ❶	
Class of share	
Prescribed particulars ❶	

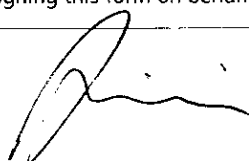
6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:
Director❷, Secretary, Person authorised❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ 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.

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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	Caroline Kemsley-Pein
Company name	Kemsley & Company
Address	Harborough Innovation Centre
	Airfield Business Park
Post town	Market Harborough
County/Region	Leicestershire
Postcode	L E 1 6 7 W B
Country	UK
DX	
Telephone	01858 414276



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