



### 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 of shares held by a public company under section 663 or 730 of the Companies Act 2006. To do this, please use form SH07.

THURSDAY



A27

\*A2BFUQO1\*

27/06/2013

#297

COMPANIES HOUSE

1

## Company details

Company number

0	4	1	5	2	7	7	6
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Company name in full

Times Square Estates 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	d	m	m	y	y	y	y
1	6	0	5	2	0	1	3

3

## Shares cancelled

[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
Ordinary A	1.00		395	£ 395 00
Ordinary B	1.00		380	£ 380 00
Ordinary C	1.00		100	£ 100 00
				£
Totals			875	£ 875 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 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
	Totals				

Currency	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
	Totals				

#### 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		<b>4 Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	875	
Total aggregate nominal value 4	£875 00	

1 Including both the nominal value and any share premium

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

#### Continuation pages

Please use a Statement of Capital continuation page if necessary

2 Total number of issued shares in this class

**7 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	Ordinary A
Prescribed particulars 1	<p>a each share carries one vote and the right to attend at general meetings.</p> <p>b. each share ranks pari passu as respect dividends and distributions</p> <p>c each share ranks pari passu as respect capital contributions. On a winding up, each share carries a repayment right of capital up to £1 and rank pari passu as respect distributions of any surplus remaining after capital has been repaid</p>
Class of share	Ordinary B
Prescribed particulars 1	<p>a. each share carries one vote and the right to attend at general meetings</p> <p>b. each share ranks pari passu as respect dividends and distributions</p> <p>c each share ranks pari passu as respect capital contributions On a winding up, each share carries a repayment right of capital up to £1 and rank pari passu as respect distributions of any surplus remaining after capital has been repaid.</p>
Class of share	Ordinary C
Prescribed particulars 1	<p>a. each share carries one vote and the right to attend at general meetings.</p> <p>b each share ranks pari passu as respect dividends and distributions</p> <p>c. each share ranks pari passu as respect capital contributions. On a winding up, each share carries a repayment right of capital up to £1 and rank pari passu as respect distributions of any surplus remaining after capital has been repaid</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

**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

This form may be signed by  
**Director** 2, Secretary, ~~Person authorised~~ 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

**2 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

**3 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

Helen Mead

Company name

ASB Law LLP

Address

Innovis House

108 High Street

Crawley

Post town

West Sussex

County/Region

Postcode

R H 1 0 1 A S

Country

DX

Crawley 1 - 57100

Telephone

01293 603 600



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)