

**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 please use form SH07.

THURSDAY



\*AA1HSTK7\*

A16

01/04/2021

#247

COMPANIES HOUSE

Company number	0	4	1	7	1	4	1	2
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Company name in full	Buy It Direct Ltd
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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 \*

Date of cancellation 

d	0	d	1
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m	0	m	3
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y	2	y	0	y	2	y	1
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3 Shares cancelled

[illegible]

## SH06

## Notice of cancellation of shares

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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
<b>Currency table A</b>				
Pounds Sterling	A ordinary	17920	179.20	
Pounds Sterling	B ordinary	84261	421.305	
Pounds Sterling	B1 ordinary	74275	371.375	
<b>Totals</b>		176456	971.88	0
<b>Currency table B</b>				
<b>Totals</b>		0	0.00	0
<b>Currency table C</b>				
<b>Totals</b>		0	0.00	0
<b>Totals (including continuation pages)</b>		<b>189781</b>	<b>1055.20</b>	<b>0</b>

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

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Notice of cancellation of shares

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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:

- 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

A ordinary

Prescribed particulars

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- a. Each share is entitled to receive notice of, attend at and vote at general meeting of the Company.
- b. Each share is entitled to participate in the assets available for distribution to the Company's shareholders on a winding up of the Company.
- c. Each share is entitled to receive dividends, in accordance with the Company's articles of association.
- d. The shares are non-redeemable.

Class of share

B ordinary

Prescribed particulars

11

- a. Each share is entitled to receive notice of, attend at and vote at general meeting of the Company.
- b. Each share is entitled to participate in the assets available for distribution to the Company's shareholders on a winding up of the Company.
- c. Each share is entitled to receive dividends, in accordance with the Company's articles of association.
- d. The shares are non-redeemable.

Class of share

B1 ordinary

Prescribed particulars

11

- a. No voting rights
- b. Each share is entitled to participate in the assets available for distribution to the Company's shareholders on a winding up of the Company.
- c. Each share is entitled to receive dividends, in accordance with the Company's articles of association.
- d. The shares are non-redeemable.

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director<sup>2</sup>, Secretary, Person authorised<sup>2</sup>, 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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## 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 LOW/AFP/BUY2097/34

Company name Gordons LLP

Address Riverside West

Whitehall Road

Post town Leeds

County/Region

Postcode L S 1 4 A W

Country

DX

Telephone 0113 227 0359

**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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## Statement of capital

**Complete a separate table for each currency.**

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	
Pounds Sterling	B2 ordinary	9986	49.93		
Pounds Sterling	C ordinary	1140	11.40		
Pounds Sterling	D ordinary	903	9.03		
Pounds Sterling	E ordinary	510	5.10		
Pounds Sterling	F ordinary	425	4.25		
Pounds Sterling	G ordinary	361	3.61		
Totals		13325	83.32		0

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## Notice of cancellation of shares

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### Statement of capital (prescribed particulars of rights attached to shares) <sup>1</sup>

Class of share	B2 ordinary	
Prescribed particulars	<p>a. No voting rights</p> <p>b. Each share is entitled to participate in the assets available for distribution to the Company's shareholders on a winding up of the Company.</p> <p>c. Each share is entitled to receive dividends, in accordance with the Company's articles of association.</p> <p>d. The shares are non-redeemable.</p>	<p><b><sup>1</sup> Prescribed particulars of rights attached to shares</b> 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>

# SH06 - continuation page

## Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ⑩	
Class of share	C ordinary
Prescribed particulars	<div>a. No voting rights</div> <div>b. Rights to participate in the distribution of capital (including on winding up) of the Company.</div> <div>c. No rights to dividends.</div> <div>d. The shares are non-redeemable.</div>
<div>⑩ Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div>a. particulars of any voting rights, including rights that arise only in certain circumstances;</div> <div>b. particulars of any rights, as respects dividends, to participate in a distribution;</div> <div>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div> <div>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div> <div>A separate table must be used for each class of share.</div>	

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## Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>	
Class of share	D ordinary	
Prescribed particulars	<p>a. No voting rights</p> <p>b. Rights to participate in the distribution of capital (including on winding up) of the Company.</p> <p>c. No rights to dividends.</p> <p>d. The shares are non-redeemable.</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.

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



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## Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>	
Class of share	E ordinary	
Prescribed particulars	<p>a. No voting rights</p> <p>b. Rights to participate in the distribution of capital (including on winding up) of the Company.</p> <p>c. No rights to dividends.</p> <p>d. The shares are non-redeemable.</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.

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

# SH06 - continuation page

## Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①		
Class of share	F ordinary	
Prescribed particulars	<div>a. No voting rights</div> <div>b. Rights to participate in the distribution of capital (including on winding up) of the Company.</div> <div>c. No rights to dividends.</div> <div>d. The shares are non-redeemable.</div>	
<div>① Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div>a. particulars of any voting rights, including rights that arise only in certain circumstances;</div> <div>b. particulars of any rights, as respects dividends, to participate in a distribution;</div> <div>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div> <div>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div> <div>A separate table must be used for each class of share.</div>		

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## Notice of cancellation of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	G ordinary	
Prescribed particulars	<p>a. No voting rights</p> <p>b. Rights to participate in the distribution of capital (including on winding up) of the Company.</p> <p>c. No rights to dividends.</p> <p>d. The shares are non-redeemable.</p>	<p><b>① Prescribed particulars of rights attached to shares</b> 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>