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(E.g. Ordinary/Preference etc.)  cancelled  share	3			······	
ORDINARY         45         £1.00	· .				f each
		   ordinary	45	•	£1.00
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	•				

# **SH06** Notice of cancellation of shares Statement of capital Please use a Statement of Complete the table(s) below to show the issued share capital. It should reflect capital continuation the company's share capital immediately following the cancellation. page if necessary. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Aggregate nominal value Total aggregate amount unpaid, if any (£, €, \$, etc) Class of shares Currency Number of shares (£, 6, \$, etc) E.g. Ordinary/Preference etc. Complete a separate table for each currency Number of shares issued Including both the nominal multiplied by nominal value value and any share premium £ ORDINARY 45 45.00 **Totals** 45.00 45 **Totals**

Totals

Total number Total aggregate Total aggregate of shares nominal value 3 amount unpaid **Totals (including continuation** 45 45 pages)

For example: £100 + €100 + \$10 etc.

Please list total aggregate values in different currencies separately.

0

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	SH06 Notice of cancellation of shares				
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 <b>Section 4</b>	Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights,			
Class of share	ORDINARY SHARES	including rights that arise only in			
Prescribed particulars	NONE	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			
Class of share		each class of share.			
Prescribed particulars		Continuation pages Please use a Statement of capital continuation page if necessary.			
Class of share		-			
Prescribed particulars		·			
6	Signature				
Signature	I am signing this form on behalf of the company.  Signature  X	signing has membership.  ③ Person authorised			
,	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	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 Company name Bracher Rawlins LLP

Address 77 Kingsway
London

Post town

Countly/Region

Postcodo W C 2 B 6 S F

DX 168 London/Chancery Lane

Telephone 020 7404 9400

### 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