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

What this form is NOT for You cannot use this form to give notice of a cancellation of shares held by a public comparunder section 663 of the Companies Act 2006 To do this please use form SH07



A18 31/08/2016 COMPANIES HOUSE

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	ple	ase use form SH07				
1	Company details					
Company number	0 4 2 3 6 1 9 1			→ Filling in this form Please complete in typescript or in		
Company name in full	GREATER LONDON FOSTERING LIMITED			old black capitals		
			S A	Il fields are mandatory unless pecified or indicated by *		
2	Date of cancellation					
Date of cancellation	2 2 0 8 2 0 9	1 1/6				
3	Shares cancelled					
	Class of shares (E g Ordinary/Preference etc)	Number of shares cancelled	Nominal value of ea share	ch		
	Ordinary	10	£1 00			
		<u> </u>				

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4	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 page if Complete a separate table for each currency (if appropriate) For example, necessary				a Statement of ntinuation
	add pound sterling in 'Currency table A' and	Euros in 'Currency to	able B'	necessary	
Currency	Class of shares	Number of shares	Aggregate no	ominal value	Total aggregate amount
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shares issued multiplied by nominal value		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiui
Currency table A					,
GBP	Ordinary	90	90		J •
			<u> </u>		The state of the s
	Totals	90	90		NIL
Currency table B			 :		
currency tubic b					CHAPTER AND A SECOND
	Totals				
Currency table C					
					and the state of t
					The Man Share
	Tatale		I		1
	Totals Totals (including continuation	Total number of shares	Total aggi nominal va		Total aggregate amount unpaid

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

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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	• Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,			
Class of share	oss of share Ordinary				
Prescribed particulars •	The shares have full voting rights, rights to a dividend and any capital distribution including on a winding up. The shares are not liable to be redeemed	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			
Class of share		each class of share Continuation pages			
Prescribed particulars •		Please use a Statement of Capital continuation page if necessary			
Class of share					
Prescribed particulars •					
6	Signature	·			
	I am signing this form on behalf of the company	Societas Europaea			
Signature	Signature X This form may be signed by Director ©, Secretary, Person authorised ©, Administrative	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			
	receiver, Receiver-manager, CIC manager.				

SH06

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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 MDA/LI/N11479/2 Shulmans LLP Address 10 Wellington Place Post town Leeds County/Region West Yorkshire Postcode S Country DX DX 729700 Leeds 69 Telephone 0113 245 2833 Checklist with information missing Please make sure you have remembered the following

We may return forms completed incorrectly or

- ☐ 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

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SH06 - continuation page Notice of cancellation of shares

4	Statement of capital				
	Complete the table below to show the issued share capital Complete a separate table for each currency				
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shares issued	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
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	•	Totals			

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5	Statement of capital (prescrattached to shares) •	ribed particulars of rights	
Class of share Prescribed particulars	attached to shares)		The particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that anse 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 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