



### 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 of the Companies Act 2006. To do this, please use form SH07.

THURSDAY



A06

\*A870MX00\*

06/06/2019

#122

COMPANIES HOUSE

## 1 Company details

Company number	0	4	5	3	9	0	7	0
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Company name in full	Lifetime Financial Management Intermediaries 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 \*

2	Date of cancellation
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Date of cancellation <sup>d</sup>3 <sup>d</sup>0 <sup>m</sup>04 <sup>y</sup>20 <sup>y</sup>19

3	Shares cancelled
---	------------------

[illegible]

# SH06

## Notice of cancellation of shares

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.

**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 (£, C, \$, 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
	See continuation sheets			
<b>Totals</b>				
<b>Totals</b>				
<b>Totals</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
		3,020,364	£1480.53	NIL

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

# 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 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
GBP (£)	Ordinary B	480000	159.98	
	Ordinary C	420000	139.99	
	Ordinary E	420000	139.99	
	Ordinary F	480000	159.98	
	Ordinary G	480000	159.98	
	Ordinary H	300000	99.99	
	Ordinary I	9174	3.06	
	Ordinary J	54884	18.29	
	Ordinary K	63337	21.11	
	Ordinary L	55915	18.64	
	Ordinary X	430	430.00	
	Ordinary Z1	256580	85.52	
	Ordinary Z2	44	44.00	
Totals		3,020,364	£1480.53	Nil

## 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 **Section 4**

Class of share

Ordinary B

Prescribed particulars  
1

Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.

Class of share

Ordinary C

Prescribed particulars  
1

Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.

Class of share

Ordinary E

Prescribed particulars  
1

Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.

**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.

**Continuation pages**

Please use a Statement of capital continuation page if necessary.

**6 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 - continuation page

Notice of cancellation of shares



## 5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Ordinary F	
Prescribed particulars <sup>1</sup>	Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	<p><b><sup>1</sup> Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <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)

Class of share	Ordinary G
Prescribed particulars 1	<p>Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. 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)

Class of share	Ordinary H
Prescribed particulars <sup>1</sup>	<p>Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.</p>

### <sup>1</sup> 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)

Class of share	Ordinary I	
Prescribed particulars <sup>1</sup>	No voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	<p><b><sup>1</sup> Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <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)

Class of share	Ordinary J	
Prescribed particulars <sup>1</sup>	No voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	<p><b><sup>1</sup> Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <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)

Class of share	Ordinary K	
Prescribed particulars <sup>1</sup>	No voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	<p><b><sup>1</sup> Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <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)

Class of share	Ordinary L	
Prescribed particulars <sup>1</sup>	No voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	<p><b><sup>1</sup> Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <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)

Class of share	Ordinary X
Prescribed particulars <sup>1</sup>	<p>No voting rights. Rights to participate in capital distributions up to a maximum of £1.00 in aggregate. Full rights to a dividend distribution. Non-redeemable.</p>

#### <sup>1</sup> 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)

Class of share	Ordinary Z1
Prescribed particulars <sup>1</sup>	<p>The Z1 Shares shall not carry any rights to vote or receive dividends and shall together with the Z2 Shares rank behind the others shares in the capital of the Company in the order of priority on a return of assets on liquidation or otherwise such that the holders of the Z1 shares and the Z2 shares shall, as if one class, not receive more than an aggregate of £1 upon such return of assets. No rights to a dividend distribution. Non-redeemable.</p>

#### <sup>1</sup> 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)

Class of share	Ordinary Z2
Prescribed particulars <sup>1</sup>	<p>The Z2 Shares shall not carry any rights to vote or receive dividends and shall together with the Z1 Shares rank behind the others shares in the capital of the Company in the order of priority on a return of assets on liquidation or otherwise such that the holders of the Z1 shares and the Z1 shares shall, as if one class, not receive more than an aggregate of £1 upon such return of assets. No rights to a dividend distribution. Non-redeemable.</p>

#### <sup>1</sup> 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

## 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

Keebles LLP

Address

Commercial House

14 Commercial Street

Sheffield

Post town

County/Region

Postcode

S

1

2

A

T

Country

DX

DX 10643 SHEFFIELD 1

Telephone

0114 276 5555



### 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)