

In accordance with
Section 708 of the
Companies Act 2006.

SH06

Notice of cancellation of shares



Companies House

✓ What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form does not do
You cannot give notice of shares held under section 793 of the Companies Act 2006. Please use form SH01 for this purpose.



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09/03/2022

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1 Company details

Company number	0	4	6	9	7	9	3	6
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Company name in full	McCalls Special Products Limited
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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	^d 0	^d 2	^m 0	^m 3	^y 2	^y 0	^y 2	^y 2
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3 Shares cancelled

[illegible]

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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.

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
Currency table A				
Sterling	Ordinary	17,016	£17,016.00	
Sterling	A Ordinary	2,787	£2,787.00	
Totals		19,803	£19,803	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		19,803	£19,803.00	0

❶ 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.

Class of share

Ordinary

Prescribed particulars
①

Voting - the holders of ordinary shares shall be entitled to receive notice of, to attend and vote at any general meeting of the Company, and on a show of hands, shall have one vote per share held.

Dividends - the holders of ordinary shares shall have the right to receive payment of any dividend declared by the company on the ordinary shares.

Return of Capital - subject to payment of the company's liabilities, the holders of ordinary shares shall, be entitled to return on capital pro rata to their respective shareholding(s).

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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
①

Voting - the holders of A ordinary shares shall be entitled to receive notice of, to attend and vote at any general meeting of the Company, and on a show of hands, shall have one vote per share held.

Dividends - the holders of A ordinary shares are entitled to a cumulative dividend as set out in the articles of association.

Return of Capital - the holders of A ordinary shares are entitled to a return on capital in respect of any arrears of dividend and the issue price of the shares in priority to the holders of the ordinary shares.

Class of share

Prescribed particulars
①**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Peter Hoy

7F088F8036BD4F2...

X

This form may be signed by:

Director ①, Secretary, Person authorised ①, 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.

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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.

Contact name 88110431/1

Company name FREETHS LLP

Address FIFTH FLOOR

3 ST PAUL'S PLACE

129 NORFOLK STREET

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

Postcode S 1 2 J E

Country ENGLAND

DX 10507 SHEFFIELD

Telephone 0845 077 9696

**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