

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
You cannot use
give notice of a
shares held by ;
under section 6
Companies Act
please use form

TUESDAY



A8D6UH2W
A29 03/09/2019 #144
COMPANIES HOUSE

I, please
at
ashouse

1 Company details

Company number	0	4	7	0	9	2	8	0
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Company name in full	MICROSE 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 2	^d 6	^m 0	^m 8	^y 2	^y 0	^y 1	^y 9
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3	Shares cancelled
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[illegible]

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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'.

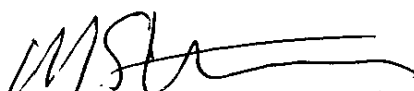
Please use a Statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, 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
Currency table A				
POUND STERLING	ORDINARY	10100	101.00	
POUND STERLING	NON-VOTING NON PARTICIPATING	1682	16.82	
Totals		11782	117.82	NIL
Totals				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
		11782	117.82	NIL

¹ Please list total aggregate values in different currencies separately.
For example: £100 + C100 + \$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	<p>THE ORDINARY SHARES CONFER ON THEIR HOLDERS THE FOLLOWING RIGHTS</p> <p>(A) TO ATTEND AND VOTE IN GENERAL MEETINGS OF THE COMPANY;</p> <p>(B) AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND</p> <p>(C) AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AND SUCH SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE HOLDER.</p>	
Class of share	NON-VOTING NON PARTICIPATING	
Prescribed particulars 1	<p>THE NON-VOTING NON PARTICIPATING SHARES CONFER ON THEIR HOLDERS THE FOLLOWING RIGHTS</p> <p>(A) AS TO INCOME, NO RIGHTS TO PARTICIPATE IN THE PROFITS AVAILABLE FOR DISTRIBUTION IN THE COMPANY;</p> <p>(B) AS TO CAPITAL, ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE RIGHT TO REPAYMENT OF THE AMOUNTS PAID UP ON SUCH SHARES;</p> <p>(C) AS TO VOTING, NO RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND SUCH SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE HOLDER.</p>	
Class of share		
Prescribed particulars 1		
6	Signature	
	I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>X  X</p>	
	<p>This form may be signed by:</p> <p>Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	
<p>1 Prescribed particulars of rights attached to shares</p> <p>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> <p>Continuation pages</p> <p>Please use a Statement of capital continuation page if necessary</p> <p>2 Societas Europaea</p> <p>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.</p> <p>3 Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006</p>		

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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
ANNEKA TRAYNOR

Company name
KBL Solicitors LLP

Address
28 Mawdsley Street

Bolton

Post town

County/Region

Postcode
B L 1 1 L F

Country

Dx

Telephone
01204 527777

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