

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 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.
If you are a public company, please use form SH01.

WEDNESDAY



A93I52TV

A06

22/04/2020

#219

COMPANIES HOUSE

1	Company details
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Company number	0	5	0	8	2	5	8	5
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Company name in full	CREED CATERING SUPPLIES LIMITED
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► Filing 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 1	^d 5	^m 0	^m 1	^y 2	^y 0	^y 2	^y 0
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3	Shares cancelled
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[illegible]

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Notice of cancellation of shares

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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 (£, €, \$, 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	A ORDINARY £0.01	500	5	
	B ORDINARY £0.01	500	5	
	C ORDINARY £0.01	500	5	
Totals		1500	15	0.00
Totals				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
		51885	514.485	0.00

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

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Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

[illegible]

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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

A ORDINARY £0.01

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT A MEETING
RIGHT TO RECEIVE A DIVIDEND
RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY

Class of share

B ORDINARY £0.01

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT A MEETING
RIGHT TO RECEIVE A DIVIDEND
RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY

Class of share

C ORDINARY £0.01

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT A MEETING
RIGHT TO RECEIVE A DIVIDEND
RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY

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.

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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~~, Administrator, Administrative receiver, Receiver, Receiver manager, CIG 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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Statement of capital (prescribed particulars of rights attached to shares)

Class of share	D ORDINARY	
Prescribed particulars 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</p>	<p>i 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>

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

Class of share	E ORDINARY	
Prescribed particulars 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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

Class of share	F ORDINARY	
Prescribed particulars 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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

Class of share	G ORDINARY	
Prescribed particulars. 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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**Statement of capital (prescribed particulars of rights
attached to shares)**

Class of share	H ORDINARY	
Prescribed particulars ¹	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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

Class of share	I ORDINARY	
Prescribed particulars 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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

Class of share	J ORDINARY	
Prescribed particulars 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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

Class of share	K ORDINARY	
Prescribed particulars	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</p>	<p>i 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>

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

Class of share	L ORDINARY	
Prescribed particulars	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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

Class of share	M ORDINARY	
Prescribed particulars - 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</p>	<p>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>

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

Class of share	N ORDINARY	
Prescribed particulars 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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**Statement of capital (prescribed particulars of rights
attached to shares)**

Class of share	O ORDINARY	
Prescribed particulars	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</p>	<p>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>

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

Class of share	P ORDINARY	
Prescribed particulars	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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

Class of share	Q ORDINARY	
Prescribed particulars. 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</p>	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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

Class of share	R ORDINARY	
Prescribed particulars	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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5	Statement of capital (prescribed particulars of rights attached to shares)	
Class of share	Y ORDINARY	
Prescribed particulars ¹	<p>NO VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ARE AS SET OUT IN ARTICLE 18.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION NON REDEEMABLE</p>	<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.</p> <p>A separate table must be used for each class of share.</p>

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

Class of share	Z ORDINARY	
Prescribed particulars	<p>NO VOTING RIGHTS</p> <p>FULL RIGHTS TO PARTICIPATE IN DIVIDENDS</p> <p>RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ARE AS SET OUT IN ARTICLE 18.4 OF THE COMPANY'S ARTICLES OF ASSOCIATION</p> <p>NON REDEEMABLE</p>	<p>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>

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

Class of share	ORDINARY	
Prescribed particulars 1	<p>RIGHT TO ATTEND AND VOTE AT A MEETING</p> <p>RIGHT TO RECEIVE A DIVIDEND</p> <p>RIGHT TO RECEIVE CAPITAL UPON A WINDING UP OF THE COMPANY</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>

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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

Company name

BPE Solicitors LLP

Address

St James House

St James Square

Cheltenham

Postcode

GLoucestershire

County/Region

Postcode

G L 5 0 3 P R

Country

DX

DX 141660 Cheltenham 11

Telephone

01242 224433



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

Chelsea Silsby

From: enquiries@companieshouse.gov.uk
Sent: 19 April 2020 13:10
To: Philippa Kean
Subject: RE: Your Communication with Companies House, Ref: NUM1515444X Ref BPE:MA:678018

Dear Philippa Kean

Thank you for your email.

To second file the form SH06, please post a new SH06 form with a covering letter attached explaining that you wish to second file the form.

Kind regards

Mr Alexander

Registrar's Functions Caseworker

www.gov.uk/companieshouse

Follow us on Twitter: @CompaniesHouse

From: enquiries@companieshouse.gov.uk

Sent: 15 April 2020 08:25

To: registrarsfunctions

Cc: Philippa.Kean@bpe.co.uk

Subject: RE: Your Communication with Companies House, Ref: NUM1515444X

Please note, this e-mail has been forwarded to the relevant department for a reply to your enquiry. You have been copied in for information only and do not need to respond.

Please could you provide us with a suitable response that we can forward to the customer within 5 working days of the original enquiry. Please reply to the contact centre, ensuring that you include your full name, section and job title at the bottom of your response.

If you require any further assistance, please do not hesitate to contact us.

To get in touch you can email us at enquiries@companieshouse.gov.uk

Alternatively please visit our website at <https://www.gov.uk/government/organisations/companies-house>

Yours faithfully,

J. Broad

Customer Service Advisor

Companies House Contact Centre

enquiries@companieshouse.gov.uk

For details on how your personal data is handled by Companies House, please see our privacy policy -

<https://www.gov.uk/government/organisations/companies-house/about/personal-information-charter>

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www.companieshouse.gov.uk. This message has been scanned for viruses by MailControl, a service from BlackSpider Technologies.

----- Original Message -----

Subject: [EXTERNAL] Incorrect filing of a form,SH06

Date: 09/04/20 11:04

From: Philippa.Kean@bpe.co.uk

Attention External

Dear Sirs

It is noted that form RP04 cannot be used to correct an incorrectly completed form SH06. Please could you advise how such an incorrect filing can be corrected on a company's register.

Many thanks in advance.

Kind regards

Pippa

Philippa Kean

Paralegal

Tel:

+44 (0)1242 248417

Fax:

01452 358138

Email:

Philippa.Kean@bpe.co.uk

BPE Solicitors LLP

Cheltenham

www.bpe.co.uk

Please note: Our legal support for you remains uninterrupted at this challenging time, the team are working remotely and are available via their standard contact details to make sure we carry on offering the

services required.

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Clicking

here

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non-members who are designated as partners, is displayed at our registered office in Cheltenham.