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 c shares held by a public comp under section 663 or 730 of tl. Companies Act 2006. To do the please use form SH07.

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COMPANIES HOUSE

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			please use form SHU7.				
1	Company details						
Company number	5 1 1 2	9 9 7		Filling in this form Please complete in typescript or in			
Company name in full	HLW 229 LIMIT	ED		bold black capitals.			
				All fields are mandatory unless specified or indicated by *			
2	Date of cancellati						
Date of cancellation	2 0, 1	2 12 10 1	0 9				
3	Shares cancelled						
Class of shares (E.g. Ordinary/Preference	etc.)	Number of shares cancelled	Naminal value of each share				
ORDINARY		THREE	1.00				
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HARRIE CONTRACTOR SECTION

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SH06

Notice of cancellation of shares

	Statement of cap	ital					
Section 4 (also Sectifollowing the cancella		f appropriate) should refle	ect the company's share	capital immed	diately		
Statement of capital (Share capital in pound sterling (£))							
		ach class of shares held omplete Section 4 and					
Class of shares (E.g. Ordinary/Preference e	etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ②		Aggregate nominal value 3	
ORDINARY		1.00	0.00		87	£	87.00
						£	
						£	
						£	
			Totals		87	£	87.00
5	Statement of cap	ital (Share capital in o	other currencies)				
Please complete the t Please complete a se		ny class of shares held in currency.	other currencies.		· · ·		
Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid Number of shares on each share		æ ()	Aggregate nominal value 1	
			<u> </u>	 		<u> </u>	
		<u> </u>	Tetala	<u> </u>]	
 			Totals	<u> </u>		<u> </u>	<u></u>
Сиптепсу	ſ <u></u>		 				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share			Aggregate nor value	minal
			\				
							<u></u>
			Totals				
6	Statement of cap	ital (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital. Total aggregate nominal value of Please list total aggregate values in different currencies separately. For					ate values in	
otal number of shares						e: £100 + €100	
otal aggregate							
 Including both the noming premium. Total number of issued 	-	Number of shares issued value of each share.	multiplied by nominal	Continuat Please use page if nec	a Statemen	t of Capital cont	inuation

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SH06

Notice of cancellation of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	nares)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 ar Section 5 .		Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,	
Class of share	ORDINARY	-	including rights that arise only in certain circumstances;	
Prescribed particulars		 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 and any terms or conditions relating to redemption of these shares. 		
Class of share		-	A separate table must be used for each class of share.	
Prescribed particulars			Continuation pages Please use a Statement of Capital continuation page if necessary.	
Class of share				
Prescribed particulars				
8	Signature			
	I am signing this form on behalf of the company.	0	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver manager, CIC manager.		Under either section 270 or 274 of the Companies Act 2006.	

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SH06

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Presenter information	Important 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	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record.	Where to send				
Contact name	You may return this form to any Companies House				
Company name hlwcommerciallawyers LLP	address, however for expediency we advise you to return it to the appropriate address below:				
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
County/Region Postcode S 1 2 A T	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
Country	For companies registered in Northern Ireland:				
OX 10643 Sheffield 1	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,				
Telephone 0114 276 5555	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.				
✓ Checklist	7 Further information				
We may return forms completed incorrectly or with information missing.					
	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or				
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk				
☐ The company name and number match the	This form is available in an				
information held on the public Register. You have completed Section 2.	alternative format. Please visit the				
You have completed Section 3.	forms page on the website at				
You have completed the relevant sections of the Statement of capital.	www.companieshouse.gov.uk				
You have signed the form.					
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