In accordance with Section 708 of the Companies Act 2006.

SH06

Notice of cancellation of shares



* AMENDED *

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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 to

You cannot use this form give notice of a cancellati shares held by a public cunder section 663 of the Companies Act 2006. To please use form SH07.



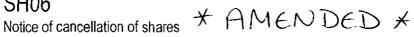
COMPANIES HOUSE

1 17/02/2022

#174

1	Company details			•		
Company number	0 5 3 3 4 0 7 3	-	Filling in	Filling in this form		
Company name in full	WEFCO (GAINSBOROUGH) LIMITED			Please complete in typescript or in bold black capitals.		
			All fields specified	All fields are mandatory unless specified or indicated by *		
2	Date of cancellation					
Date of cancellation	$\begin{bmatrix} \mathbf{d} & 1 & \mathbf{d} & 6 & 0 \end{bmatrix} \begin{bmatrix} \mathbf{m} & 6 & \mathbf{y} & \mathbf{y} \end{bmatrix} \begin{bmatrix} \mathbf{y} & 0 & \mathbf{y} \end{bmatrix}$	2 7				
3	Shares cancelled					
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share			
	ORDINARY	19,000	£ONE			
			I			
		<u> </u>				
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	Complete the table(s) below to show the issue			se use a Statem tal continuation	ent of
				e if necessary.	
	Class of shares		Aggregate nominal v	alue T.A.I	
Currency		Number of shares	(£, €, \$, etc)		gate amount ny (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issumultiplied by nominal v	, 3 incouning oo	th the nominal ny share premiu
currency table A					
STERLING	ORDINARY	381,000	381000	0.00	
	Totals	381000	381000	0.00	NII
में क्षितिक के कि के कि					
				<u> </u>	
	Totals				
भारतीसञ्ज्ञ संस्थितः					
					
	Totals				
		Total number of shares	Total aggregate nominal value	Total aggr amount ur	
	Totals (including continuation pages)	381000	£381,	000	NII

 $^{^{1}\:}$ Please list total aggregate values in different currencies separately. For example: £100 + 100 + 100 + 100 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	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 1	FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTION IN A WINDING UP	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			
Class of share		each class of share. Continuation pages			
Prescribed particulars 1		Please use a Statement of capital continuation page if necessary.			
Class of share					
Prescribed particulars 1					
6	Signature				
Signature	I am signing this form on behalf of the company. Signature X This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	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. 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 MARTIN WALSH
Company name Sills & Betteridge LLP
Advess Aquis House
18 - 28 Clasketgate
Lincoln
Post town
County/Region
Postcode L N 2 1 J N
Country
DX
Telephone 01522 542211

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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.

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Important information

Please note that all information on this form will appear on the public record.

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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.

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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