



**✓ 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. To do this, please use form SH07.

FRIDAY



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13/05/2016

#298

COMPANIES HOUSE

## 1 Company details

Company number	0	5	5	5	6	3	0	0
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Company name in full	Rydon Holdings 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	<sup>d</sup> 2	<sup>d</sup> 9	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 6
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3	Shares cancelled
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[illegible]

## SH06

## Notice of cancellation of shares

## Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

## 4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ①
A Ordinary	2 88	0 00	25,775	£ 2,577 50 ✓
A Ordinary	2 50	0 00	88,500	£ 8,850 00 ✓
A Ordinary	2 36	0 00	87,123	£ 8,712 30 ✓
A Ordinary	0 50	0 00	25,000	£ 2,500 00 ✓
<b>Totals</b>			See Cont Sheet	£ See Cont Sheet

## 5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ①
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ①
<b>Totals</b>				

## 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		<b>③ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.
Total number of shares	See continuation sheet	
Total aggregate nominal value ③	See continuation sheet	

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class.

## Continuation pages

Please use a Statement of Capital continuation page if necessary

Please complete the table below to show each class of shares held in other currencies  
Please complete a separate table for each currency

① Including both the nominal value and any share premium      ③ Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class.

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## Notice of cancellation of shares

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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 statement of capital share tables in Section 4 and Section 5

Class of share

A Ordinary Shares

Prescribed particulars  
①

Please see continuation sheet

Class of share

B Ordinary Shares

Prescribed particulars  
①

Please see continuation sheet

Class of share

Prescribed particulars  
①

## 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 and any terms or conditions relating to redemption of these shares

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



This form may be signed by  
Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, 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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## Notice of cancellation of shares

7	Statement of capital (Prescribed particulars of rights <sup>①</sup> attached to shares)	
Class of share	A Ordinary	
Prescribed particulars	<p>A ordinary shares rank pari passu with B ordinary shares as regards payment of dividends. A ordinary shares rank pari passu with B ordinary shares as regards distribution of assets and retained profits. Whilst the A ordinary shareholders shall be entitled to receive notice of, and attend, all general and other meetings of the company, they shall not be entitled to vote at such meetings in respect of the A ordinary shares held by them unless the business of the meeting is or includes the consideration of a resolution for winding-up the company or a resolution for reducing the company's share capital or a resolution varying or abrogating any of the rights or restrictions attached to the A ordinary shares in which the A Ordinary shareholders shall be entitled to vote only on such resolution. In circumstances where the A Ordinary shareholders have the right to vote in accordance with the articles, the A Ordinary Shares and the B Ordinary shares (whether on a show of hands or a poll) shall have 1 vote per share.</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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share.

# SH06 - continuation page

## Notice of cancellation of shares

7	Statement of capital (Prescribed particulars of rights <sup>①</sup> attached to shares)	
Class of share	B Ordinary	
Prescribed particulars	<p>B ordinary shares rank pari passu with A ordinary shares as regards payment of dividends B ordinary shares rank pari passu with A ordinary shares as regards distribution of assets and retained profits Except in circumstances where the A ordinary shareholders have the right to vote in accordance with the articles, the B shares as a class shall (whether on a show of hands or a poll) have 1 vote per share In circumstances where the A ordinary shareholders have the right to vote in accordance with the articles, each A ordinary shareholder and B ordinary shareholder shall (whether on a show of hands or a poll) have 1 vote per share</p>	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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.</li> </ul> <p>A separate table must be used for each class of share.</p>

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## Notice of cancellation of shares

**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	Sarah Smith									
Company name	Rydon Group Limited									
Address	Rydon House									
	Station Road									
Post town	Forest Row									
County/Region	East Sussex									
Postcode	R	H	1	8		5	D	W		
Country										
DX	11778 Forest Row									
Telephone	01342 825151									

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)