



✓ 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

You cannot use the form to give notice of a cash dividend on shares held by a person other than the shareholder under section 663 of the Companies Act 2006. If you do, please use form SH101.

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COMPANIES HOUSE

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1 Company details

Company number	0	5	5	6	4	4	5	2
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Company name in full	KERONITE GROUP 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 ^d0 ^d3 ^m1 ^m2 ^y2 ^y0 ^y1 ^y3

3	Shares cancelled
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[illegible]

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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 ③
£10 00 ORDINARY	£617 443	£0 00	21,167	£ 211,670
£10 00 B PREFERRED	£35 50	£0 00	84,667	£ 846,670
£10 00 C PREFERRED	£24 5663	£0 00	18,822	£ 188,220
£10 00 C PREFERRED	£0 00	£24 5663	7,637	£ 76,370
Totals			132,293	£ 1,322,930

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 ③
Totals				

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 ③
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares		
Total aggregate nominal value ④		

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

Continuation pages

Please use a Statement of Capital continuation page if necessary

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Notice of cancellation of shares

7 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		<p>1 Prescribed particulars of rights attached to shares 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 and any terms or conditions relating to redemption of these shares.</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use a Statement of Capital continuation page if necessary</p>
Class of share	£10 00 ORDINARY	
Prescribed particulars 1	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption. The redemption is pro rata to the respective aggregate nominal value of all shares after all Preferred shareholders are satisfied	
Class of share	£10 00 B PREFERRED	
Prescribed particulars 1	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights. The right of redemption is after C Preferred shareholders are fully satisfied, paying the amount of £199 79 per B1 share, £159 01 per B2 share, £119 84 per B3 share, £107 09 per B4 share, £90 13 per B5 share, £84 82 per B6 share, £77 21 per B7 share & £74 42 per B8 share, provided that if there are insufficient surplus assets to pay the B Preferred shareholders in full, the remaining surplus assets shall be distributed pro rata to the number of B Preferred shares held	
Class of share	£10 00 C PREFERRED	
Prescribed particulars 1	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights. The right of redemption is above all other classes of shares at 2.5 times the issue price, provided that if there are insufficient assets, the remaining surplus assets shall be distributed pro rata to the number of C Preferred shares held	

8 Signature

I am signing this form on behalf of the company		<p>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</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X <i>IAN CAMPBELL</i> X</p> <p>IAN CAMPBELL</p>	
This form may be signed by Director ² , Secretary, Person authorised ³ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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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 **IAN CAMPBELL**

Company name **KERONITE GROUP LIMITED**

Address **1 TUDOR ROSE COURT**
53 HOLLANDS ROAD

Post town **HAVERHILL**

County/Region **SUFFOLK**

Postcode **C B 9 8 P J**

Country **ENGLAND**

DX

Telephone **01223 893222**

**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 or email 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

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