In accordance with Section 708 of the Companies Act 2006.

DON'T STAPLE

SH06
Notice of cancellation of shares

Companies House

✓ **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 N**
You cannot use this f
give notice of a canc
shares held by a pub
under section 663 of
Companies Act 2006
please use form SH07

MONDAY

ABWR5020
A08 06/02/2023 #234
COMPANIES HOUSE

1 Company details

Company number	0 5 6 7 2 0 9 4
Company name in full	Green Park Interim & Executive Limited

→ **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

Date of cancellation: d1 d2 / m1 m2 / y2 y0 y2 y2

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
B Ordinary Shares	140,000	£0.005

[redacted]

4 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'.

Continuation page
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
Currency table A				
£	A Ordinary Shares	180,000	£1,800	
£	B Ordinary Shares	220,000	£1,100	
£	C Ordinary Shares	450,000	£45,000	
	Totals	850,000	£47,900	Nil
Currency table B				
	Totals			
Currency table C				
	Totals			

Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	**Total number of shares**	**Total aggregate nominal value** Show different currencies separately. For example: £100 + €100 + $10	**Total aggregate amount unpaid ➊** Show different currencies separately. For example: £100 + €100 + $10
Grand total	921,500	£55,050	Nil

➊ **Total aggregate amount unpaid**
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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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**.

Class of share	A Ordinary Shares
Prescribed particulars ❶	A ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS OR RIGHTS TO ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH A ORDINARY SHARE RANKS BEHIND ORDINARY SHARES AND C ORDINARY SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.
Class of share	B Ordinary Shares
Prescribed particulars ❶	B ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS OR RIGHTS TO ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH B ORDINARY SHARE RANKS BEHIND ORDINARY SHARES, C ORDINARY SHARES AND A ORDINARY SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.
Class of share	C Ordinary Shares
Prescribed particulars ❶	VOTING RIGHTS ON A SHOW OF HANDS - EACH C ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE. ON A POLL - EACH C ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH C ORDINARY SHALL SHALL HAVE A RIGHT TO ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH C ORDINARY SHARE HAS PRIORITY WITH EACH ORDINARY SHARE FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEAMBLE SHARES - THE SHARES ARE NOT REDEEMABLE.

❶ **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.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director❷, Secretary, Person authorised❸, Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ **Societas Európaea**
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.

❸ **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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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

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

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page
Notice of cancellation of shares

4 Statement of capital

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

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
£	Ordinary Shares	71,500	£7,150	[redacted]
	Totals	921,500	£55,050	Nil

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page
Notice of cancellation of shares

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

Class of share	Ordinary Share
Prescribed particulars	ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS OR RIGHTS TO ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH ORDINARY SHARE RANKS BEHIND C ORDINARY SHARES.

❶ **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.