

SH06

Notice of cancellation of shares



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.
Please use form SH01 for this purpose.

SATURDAY



ABDPVE5T

A07

01/10/2022

#33

COMPANIES HOUSE

1

Company details

Company number	0	5	7	7	6	7	7	0
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Company name in full	Regrowth 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

Date of cancellation	^d 1	^d 7	^m 0	^m 8	^y 2	^y 0	^y 2	^y 2
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3

Shares cancelled

[illegible]

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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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
	See continuation page.			
	Totals			0.00
Currency table B				
	Totals			0.00
Currency table C				
	Totals			0.00
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 ¹ Show different currencies separately. For example: £100 + €100 + \$10
	Grand total			0.00

¹ 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.

SH01 - continuation page

Return of allotment 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
GBP	B ordinary	2523	2523.0000	
	Deferred	5	5.0000	
	A1 ordinary	630	630.0000	
	A2 ordinary	177	0.0177	
Totals		3335	3158.0177	0.0000

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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

B ordinary

Prescribed particulars

1

Please see continuation page.

Class of share

Deferred shares

Prescribed particulars

1

Please see continuation page.

Class of share

A1 ordinary

Prescribed particulars

1

Please see continuation page.

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.

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

DocuSigned by:

Simon Brunt

216C1072A0BC44C

X

This form may be signed by:

Director **2**, Secretary, Person authorised **3**, 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.

SH01 - continuation page

Return of allotment 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
GBP	B ordinary	2523	2523.0000	
	Deferred	5	5.0000	
	A1 ordinary	630	630.0000	
	A2 ordinary	177	0.0177	
Totals		3335	3158.0177	0.0000

SH01 - continuation page

Return of allotment of shares

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

Class of share	B ordinary	
Prescribed particulars	<p>Voting rights - on a show of hands each holder of B ordinary shares shall have one vote and on a poll each holder of B ordinary shares shall have one vote per B ordinary share held. Dividend rights - the holders of B ordinary shares shall have the right, as respects dividends, to participate in the distribution, as more particularly described in the articles of association. Distribution rights on a winding up - the holders of B ordinary shares shall have the right to participate in any distribution made on a winding up as more particularly described in the articles of association. Redeemable shares - the B ordinary shares are not liable to be redeemed at the option of the company or the shareholders.</p>	

SH01 - continuation page

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

Class of share	Deferred	
Prescribed particulars	<p>Voting rights - the deferred shares carry no right to vote at any meeting of the company. Dividend rights - the deferred shares carry no right, as respects dividends, to participate in a distribution. Distribution rights on a winding up - the holders of the deferred shares shall have the right to participate in any distribution made on a winding up as more particularly described in the articles of association. Redeemable shares - the deferred shares may be redeemed at the option of the company as more particularly described in the articles of association.</p>	

SH01 - continuation page

Return of allotment of shares

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

Class of share	A1 ordinary	
Prescribed particulars	<p>Voting rights - on a show of hands each holder of A1 ordinary shares shall have one vote and on a poll each holder of A1 ordinary shares shall have one vote per A1 ordinary share held. Dividend rights - the holders of A1 ordinary shares shall have the right, as respects dividends, to participate in the distribution, as more particularly described in the articles of association. Distribution rights on a winding up - the holders of A1 ordinary shares shall have the right to participate in any distribution made on a winding up as more particularly described in the articles of association. Redeemable shares - the A1 ordinary shares are not liable to be redeemed at the option of the company or the shareholders.</p>	

SH01 - continuation page

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

Class of share	A2 ordinary	
Prescribed particulars	<p>Voting rights - the A2 ordinary shares carry no right to vote at any meeting of the Company.</p> <p>Dividend rights - the A2 ordinary shares have no right, as respects dividends, to participate in a distribution. Distribution rights on a winding up - the holders of A2 ordinary shares shall have the right to participate in any distribution made on a winding up as more particularly described in the articles of association. Redeemable shares - the A2 ordinary shares are not liable to be redeemed at the option of the Company or the shareholders.</p>	

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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 Lillie Teden

Company name Dickson Minto

Address 16

Charlotte Square

Post town Edinburgh

County/Region Midlothian

Postcode

E	H	2	4	D	F		
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Country

DX

Telephone 0131 225 4455



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.



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.



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