In accordance with Section 708 of the Companies Act 2006.

SH06 Notice of cancellation of shares



✓ 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 for You cannot use this form to give notice of a cancellation shares held by a public compunder section 663 of the Companies Act 2006. To do to please use form SH07.



A892S11V A26 05/07/2019

05/07/2019 #51 COMPANIES HOUSE

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19/06/2019 #147

		please use form SH07.	C	OMPANIES HOUSE	
1	Company details	11 11 11 11 11 11 11 11 11 11 11 11 11 			
Company number	y number 5 9 1 9 0 4 6			→ Filling in this form Please complete in typescript or in	
Company name in full	Campus Development Manageme	ent Ltd		old black capitals.	
				All fields are mandatory unless specified or indicated by *	
2	Date of cancellation				
Date of cancellation	1 2 6 0 4 Y2 Y0	^y 1 ^y 9			
3	Shares cancelled			•	
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of ea share	ch	
	'B' Ordinary	25	£1.00		
		1			
			<u> </u>		
				1	

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4	Statement of capital					
	the company's share capital immediately following the cancellation.				e a Statement of entinuation	
	Complete a separate table for each currency (if appropriate). For example, necessary. add pound sterling in 'Currency table A' and Euros in 'Currency table B'.					
Currency	Class of shares	Number of shares	Aggregate no	ominal value		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of sha multiplied by r		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiun	
Currency table A					•	
£	'A' Ordinary	50	£50.00			
£	'B' Ordinary	25	£25.00			
£	'C' Ordinary	450	£450.00			
	Totals	525	£525.00		0.00	
Currency table B						
£	'D' Ordinary	450	£450.00			
	Totals	450	£450.00		000	
Currency table C						
	Totals					
	Table 1	Total number of shares	Total aggr nominal va		Total aggregate amount unpaid •	
	Totals (including continuation pages)	975	£975.00		0.00	

ullet Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

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Class of share	attached to shares) •	O Prescribed narticulars of rights
Class of share Prescribed particulars	D' Ordinary Each share has full rights in the company with respet to voiting, dividends and distributions	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 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.

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	Statement of capital (prescribed particulars of rights attached	to snares)	
	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	'A' Ordinary	including rights that arise only in	
Prescribed particulars •	Each share has full rights in the company with respet to voiting, dividends and distributions.	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 distribution (including on windin 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	'B' Ordinary	each class of share.	
Prescribed particulars	Each share has full rights in the company with respet to voiting, dividends and distributions.	Continuation pages Please use a Statement of Capital continuation page if necessary.	
Class of share	'C' Ordinary		
Prescribed particulars •	Each share has full rights in the company with respet to voiting, dividends and distributions.		
6	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	X Clarles you	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. ① Person authorised	
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager.	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 Rossiter Smith & Co.				
Address Bank House				
1 Burlington Road				
Post town Bristol				
County/Region				
Postcode BS66TJJ				
Country				
DX				
Telephone 0117-973 0863				

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.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

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4	Statement	of capital

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

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.		(E, €, \$, etc) Number of shares issued multiplied by nominal value	Including both the nominal
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	_			
		tals		