

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.



A8YRVV4P

A09	14/02/2020	#324
-----	------------	------

COMPANIES HOUSE

Company number	0	6	0	3	0	9	4	0
----------------	---	---	---	---	---	---	---	---

Company name in full	Lyncombe Consultants 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	^d 0	^d 1	^m 0	^m 2	^y 2	^y 0	^y 2	^y 0
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3 Shares cancelled

[illegible]

SH06

Notice of cancellation of shares

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'.

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				
GBP	Ordinary B	90065	90065	
GBP	Ordinary X	7100	7100	
GBP	Ordinary Y	7000	7000	
Totals		See cont pg	See cont pg	See cont pg

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
111165	111165	0

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SH06

Notice of cancellation of shares

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	Ordinary B
Prescribed particulars ①	These shares contain no rights to dividends, no rights to receive notice of or attend or vote at any general meeting. On a winding up entitled to receive the paid up value of each share only but in priority to the Ordinary shares. Redeemable at the option of the Company.
Class of share	Ordinary X
Prescribed particulars ①	Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.
Class of share	Ordinary Y
Prescribed particulars ①	Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

This form may be signed by:

Director^②, Secretary, Person authorised^②, 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.

SH06

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

Company name **Charnwood Accountants &****Business Advisors LLP**Address **The Point****Granite Way****Mountsorrel**Post town **Loughborough**County/Region **Leicestershire**

Postcode

L**E****1****2****7****T****Z**

Country

United Kingdom

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
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

Statement of capital

Complete a separate table for each currency.

06/16 Version 6.0

5 **Statement of capital (prescribed particulars of rights attached to shares) ①**

Class of share	Ordinary Z
Prescribed particulars	<p>Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.</p> <p>Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.</p> <p>Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.</p>

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

SH06 - continuation page

Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	Ordinary B
Prescribed particulars	<p>These shares contain no rights to dividends, no rights to receive notice of or attend or vote at any general meeting. On a winding up entitled to receive the paid up value of each share only but in priority to the Ordinary shares. Redeemable at the option of the Company.</p> <p>These shares contain no rights to dividends, no rights to receive notice of or attend or vote at any general meeting. On a winding up entitled to receive the paid up value of each share only but in priority to the Ordinary shares. Redeemable at the option of the Company.</p>

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

SH06 - continuation page

Notice of cancellation of shares

5

Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	Ordinary X	
Prescribed particulars	<p>Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.</p> <p>Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

SH06 - continuation page

Notice of cancellation of shares

5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	Ordinary Y	
Prescribed particulars	<p>Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.</p> <p>Each share is entitled to one vote in any circumstances, this wording will reflect the general legal position of one member one vote under section 284 Companies Act 2006; and Each share is entitled pari passu to dividend payments or any other distribution this will reflect a basic right to dividends but any dividend must be made in accordance with the Companies Act and the company's articles of association; and Each share is entitled pari passu to participate in a distribution arising from a winding up of the company- any distribution from a company being wound up will therefore operate in accordance with the law.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>