

SH06

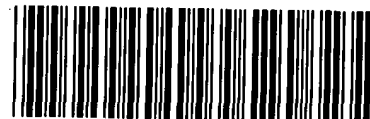
## Notice of cancellation of shares



✓ **What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**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.

THURSDAY



\*A9I6AG57\*

A06

19/11/2020

#232

COMPANIES HOUSE

1	Company details
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Company number	0	6	0	3	0	9	4	0
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Company name in full	<b>Lyncombe Consultants Limited</b>
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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
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Date of cancellation	<sup>d</sup> 0	<sup>d</sup> 1	<sup>m</sup> 1	<sup>m</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0
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3	Shares cancelled
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[illegible]

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## Notice of cancellation of shares

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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'.

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
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## Currency table A

GBP	Ordinary B	88950	88950	
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 ❶	Total aggregate amount unpaid ❶
110050	110050	0

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

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**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 B</b>
Prescribed particulars ①	<b>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.</b>
Class of share	<b>Ordinary X</b>
Prescribed particulars ①	<b>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.</b>
Class of share	<b>Ordinary Y</b>
Prescribed particulars ①	<b>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.</b>

**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.

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**Signature**

	I am signing this form on behalf of the company.
Signature	<div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div>Signature</div> <div>X</div> </div>  <div style="display: flex; justify-content: space-between;"> <div></div> <div>X</div> </div> </div>
	<p>This form may be signed by:</p> <p>Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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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

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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## 4

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	Ordinary Z	7000	7000	
<b>Totals</b>		<b>110050</b>	<b>110050</b>	<b>0</b>

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## Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>	
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:

- 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.

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## Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>	
Class of share	Ordinary B	
Prescribed particulars	<p><b>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.</b></p> <p><b>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.</b></p>	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

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## Notice of cancellation of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

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 <i>pari passu</i> 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 <i>pari passu</i> 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 <i>pari passu</i> 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 <i>pari passu</i> 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><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>



# SH06 - continuation page

## Notice of cancellation of shares

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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>	

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