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 of shares held by a public company under section 663 of the Companies Act 2006 To do this, please use form SH07



A26 17/03/2016 COMPANIES HOUSE

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		plea	se use form SH07	
1	Company details	5		
Company number	0 6 1 0	6 2 2 3		→ Filling in this form Please complete in typescript or in
Company name in full	BSCM OPERATION	bold black capitals		
				All fields are mandatory unless specified or indicated by *
2	Date of cancella	tion		
Date of cancellation	d 2 0	^m 4	^y 5	
3	Shares cancelled	1		
Class of shares (E.g. Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share	
A Ordinary		400	£1 00	
				
				
		 		
	 			

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• Including both the nominal value and any share

Total number of issued shares in this class

premium

Statement of capital Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation **Statement of capital** (Share capital in pound sterling (£)) Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 4 and then go to Section 7 Number of shares 2 Class of shares Amount (if any) unpaid Aggregate nominal Amount paid up on each value 🚯 (E.g. Ordinary/Preference etc.) snare 😘 on each share O **B** Ordinary 400 00 £0 00 £0 00 400 £ 50 00 D Ordinary £0 00 20 00 50 £ 100 00 Ordinary £0 00 £0 00 100 £ £ 550 00 Totals | 550 £ Statement of capital (Share capital in other currencies) Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency euro Class of shares Amount (if any) unpaid Number of shares • Aggregate nominal Amount paid up on each value 0 (E.g. Ordinary/Preference etc.) share 0 on each share • **Totals** Currency Class of shares Amount (if any) unpaid Number of shares • Aggregate nominal Amount paid up on each (E.g. Ordinary/Preference etc.) share O on each share • value 🛭 **Totals** Statement of capital (Totals) O Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencies separately For Total number of shares example £100 + \$100 + \$10 etc 550 Total aggregate £550 00 nominal value @

Number of shares issued multiplied by nominal

value of each share

Please use a Statement of Capital continuation

Continuation pages

page if necessary

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	Statement of capital (Prescribed particulars of rights attached to Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	O Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,
Class of share	B Ordinary	including rights that arise only in
Prescribed particulars •	FULL VOTING RIGHTS	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 and any terms or conditions relating to redemption of these shares
Class of share	D Ordinary	A separate table must be used for
Prescribed particulars	NO RIGHTS ATTACHED TO SHARES	each class of share Continuation pages Please use a Statement of Capital continuation page if necessary
Class of share	Ordinary	_
Prescribed particulars	FULL RIGHTS ATTACHED TO SHARES	
8	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager	Person authorised Under either section 270 or 274 of the Companies Act 2006

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record

CONTACT NAME SARAH LEVINE
company name BSCM OPERATIONAL RISK LE
Address 46 CLIFTONVILLE AVE
POST LOWIN MARGATE
County/Region KENT
Postcode CTG ZAO
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 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 NR Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk