



## 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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                  |                                                                                                   |                                                                                                                 |
| GBP                                                     | Ordinary Gbp1 Share                              | 85               | £85.00                                                                                            |                                                                                                                 |
|                                                         |                                                  |                  |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                  |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 85               | £85.00                                                                                            | £0.00                                                                                                           |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table B</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table C</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

| Totals (including continuation pages) | Total number of shares | Total aggregate nominal value <sup>①</sup> | Total aggregate amount unpaid <sup>①</sup> |
|---------------------------------------|------------------------|--------------------------------------------|--------------------------------------------|
|                                       | 85                     | £85.00                                     | £0.00                                      |

<sup>①</sup> 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 Gbp1 Share |
|----------------|---------------------|

|                             |                  |
|-----------------------------|------------------|
| Prescribed particulars<br>❶ | 1 VOTE PER SHARE |
|-----------------------------|------------------|

**❶ 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.

|                |  |
|----------------|--|
| Class of share |  |
|----------------|--|

|                             |  |
|-----------------------------|--|
| Prescribed particulars<br>❶ |  |
|-----------------------------|--|

|                |  |
|----------------|--|
| Class of share |  |
|----------------|--|

|                             |  |
|-----------------------------|--|
| Prescribed particulars<br>❶ |  |
|-----------------------------|--|

**6 Signature**

I am signing this form on behalf of the company.

|           |                                                                                                                                                                              |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature | <div data-bbox="327 1803 394 1823" data-label="Text">Signature</div> <div data-bbox="327 1814 951 1937" data-label="Text"> X J H Watson Property Management Limited X </div> |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

This form may be signed by:  
 Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**❷ 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.

**❸ 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 J H Watson Property

Company name VELVET (GUISELEY OPEN

SPACE) MANAGEMENT COMPANY  
LIMITED

Address Glendevon House 4 Hawthorn

Park

Post town Leeds

County/Region West Yorkshire

Postcode 

|   |   |   |   |  |   |   |   |
|---|---|---|---|--|---|---|---|
| L | S | 1 | 4 |  | 1 | P | Q |
|---|---|---|---|--|---|---|---|

Country United Kingdom

DX

Telephone 01132 73 8788

**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)