



✓ **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**  
You cannot use this form to give notice of a call to redeem shares held by a person under section 663 of the Companies Act 2006. To do this, please use form SH07.



LD4  
L25YVXWY\*  
10/04/2013  
COMPANIES HOUSE  
UU UUG, #111

se  
uk

## 1 Company details

Company number	0	6	4	4	5	5	6	4
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Company name in full	APOGEE GROUP LIMITED
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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 

d	1	d	1
---	---	---	---

m	0	m	3
---	---	---	---

y	2	y	0
---	---	---	---

y	1	y	3
---	---	---	---

3	Shares cancelled
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[illegible]



## SH06

## Notice of cancellation of shares

## Statement of capital

**Section 4** (also **Section 5** and **Section 6** if appropriate) should reflect the company's share capital immediately following the cancellation

**4 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**.

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
A ORDINARY	1 50		10082947	£ 10,082,947 00
B ORDINARY	1 00		1	£ 1 00
				£
				£
<b>Totals</b>			10082948	£ 10,082,948 00

**5 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				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
<b>Totals</b>				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
<b>Totals</b>				

**6 Statement of capital (Totals)**

	Please give the total number of shares and total aggregate nominal value of issued share capital		<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	1 008 294 8		
Total aggregate nominal value ④	10, 082, 948 00		

① Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

**Continuation pages**

Please use a Statement of Capital continuation page if necessary



## SH06

## Notice of cancellation of shares

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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 statement of capital share tables in **Section 4** and **Section 5**.

Class of share	A ORDINARY
Prescribed particulars ①	<p>Rank parri passu with all other shares with respect to voting.</p> <p>Dividend and capital distribution rights rank behind the B Ordinary shares</p> <p>The shares are not redeemable</p>
Class of share	B ORDINARY
Prescribed particulars ①	<p>Rank parri passu with all other shares with respect to voting</p> <p>Preferential dividend treatment.</p> <p>Preferential capital distribution treatment</p> <p>The shares are not redeemable.</p>
Class of share	
Prescribed particulars ①	

## 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 and any terms or conditions relating to redemption of these shares


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	<p>Signature</p> <p>X  X</p>	<p>② <b>Societas Europaea</b> 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</p> <p>③ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
	<p>This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	



# 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

Nabarro LLP

Address Lacon House

84 Theobald's Road

Post town London

County/Region

Postcode

W

C

1

X

8

R

W

Country

DX DX77 Chancery Lane London

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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)