



### What this form is for

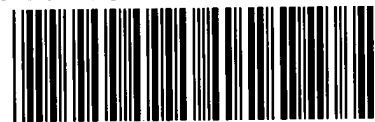
You may use this form to give notice  
of a cancellation of shares by a  
limited company on purchase



### 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.

THURSDAY



\*A9DS00ZC\*

A11

17/09/2020

#408

COMPANIES HOUSE

## 1 Company details

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 6 | 4 | 9 | 0 | 5 | 7 | 6 |
|----------------|---|---|---|---|---|---|---|---|

|                      |                   |
|----------------------|-------------------|
| Company name in full | TEMPLAR WINES LTD |
|----------------------|-------------------|

► 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 | d |
| 0 | 1 |

|   |   |
|---|---|
| m | m |
| 0 | 9 |

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

|   |                  |
|---|------------------|
| 3 | Shares cancelled |
|---|------------------|

[illegible]

## SH06

## 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                                         | Class of shares               | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued *<br>multiplied by nominal value | Total aggregate amount<br>unpaid, if any (£, €, \$, etc)<br>Including both the nominal<br>value and any share premium |
|--------------------------------------------------|-------------------------------|------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Complete a separate<br>table for each currency   | E.g. Ordinary/Preference etc. |                  |                                                                                                        |                                                                                                                       |
| <b>Currency table A</b>                          |                               |                  |                                                                                                        |                                                                                                                       |
| £                                                | ORDINARY SHARES               | 40               | 40.00                                                                                                  |                                                                                                                       |
| £                                                | ORDINARY 'A' SHARES           | 23               | 23.00                                                                                                  |                                                                                                                       |
|                                                  |                               |                  |                                                                                                        |                                                                                                                       |
| <b>Totals</b>                                    |                               | 63               | 63.00                                                                                                  | 0                                                                                                                     |
| <b>Currency table B</b>                          |                               |                  |                                                                                                        |                                                                                                                       |
|                                                  |                               |                  |                                                                                                        |                                                                                                                       |
|                                                  |                               |                  |                                                                                                        |                                                                                                                       |
|                                                  |                               |                  |                                                                                                        |                                                                                                                       |
| <b>Totals</b>                                    |                               |                  |                                                                                                        |                                                                                                                       |
| <b>Currency table C</b>                          |                               |                  |                                                                                                        |                                                                                                                       |
|                                                  |                               |                  |                                                                                                        |                                                                                                                       |
|                                                  |                               |                  |                                                                                                        |                                                                                                                       |
|                                                  |                               |                  |                                                                                                        |                                                                                                                       |
| <b>Totals</b>                                    |                               |                  |                                                                                                        |                                                                                                                       |
| <b>Totals (including continuation<br/>pages)</b> |                               | 63               | £ 63.00                                                                                                | 0                                                                                                                     |

\* 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 <b>Section 4</b>                                                                                                      | <p><b>1 Prescribed particulars of rights attached to shares</b><br/>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p> <p><b>Continuation pages</b><br/>Please use a Statement of capital continuation page if necessary.</p> |
| Class of share              | ORDINARY SHARES                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>① | <p>A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.</p> <p>B) EACH SHARE HAS RIGHTS TO DIVIDENDS.</p> <p>C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM WINDING UP OF THE COMPANY.</p>                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Class of share              | ORDINARY 'A' SHARES                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>① | <p>A) EACH ORDINARY 'A' SHARE IS NOT ELIGIBLE TO VOTING RIGHTS.</p> <p>B) EACH ORDINARY 'A' SHARE DOES NOT RANK FOR DIVIDEND.</p> <p>C) EACH ORDINARY 'A' SHARE IS NOT ELIGIBLE TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Class of share              |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Prescribed particulars<br>① |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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## Signature

|           |                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                 |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           | I am signing this form on behalf of the company.                                                                                                                       | <p><b>2 Societas Europaea</b><br/>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><b>3 Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006.</p> |
| Signature | <p>Signature</p> <p>x  x</p>                                                        |                                                                                                                                                                                                                                                                                                                 |
|           | <p>This form may be signed by:</p> <p>Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p> |                                                                                                                                                                                                                                                                                                                 |

# SH06

## Notice of cancellation of shares

|  <b>Presenter information</b>                                                                                                   |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 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                                                                                                                                                                                                     | Frettens LLP          |
| Address                                                                                                                                                                                                          |                       |
| THE SAXON CENTRE                                                                                                                                                                                                 |                       |
| 11 BARGATES                                                                                                                                                                                                      |                       |
| Post town                                                                                                                                                                                                        |                       |
| CHRISTCHURCH                                                                                                                                                                                                     |                       |
| County/Region                                                                                                                                                                                                    |                       |
| DORSET                                                                                                                                                                                                           |                       |
| Postcode                                                                                                                                                                                                         | B H 2 3 1 P Z         |
| Country                                                                                                                                                                                                          | ENGLAND               |
| DX                                                                                                                                                                                                               | DX 51101 CHRISTCHURCH |
| Telephone                                                                                                                                                                                                        | 01202 499 255         |
|  <b>Checklist</b>                                                                                                             |                       |
| We may return forms completed incorrectly or with information missing.                                                                                                                                           |                       |
| Please make sure you have remembered the following:                                                                                                                                                              |                       |
| <input type="checkbox"/> The company name and number match the information held on the public Register.                                                                                                          |                       |
| <input type="checkbox"/> You have completed Section 2.                                                                                                                                                           |                       |
| <input type="checkbox"/> You have completed Section 3.                                                                                                                                                           |                       |
| <input type="checkbox"/> You have completed the relevant sections of the Statement of capital.                                                                                                                   |                       |
| <input type="checkbox"/> You have signed the form.                                                                                                                                                               |                       |

|  <b>Important information</b>                                                                                                                                      |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Please note that all information on this form will appear on the public record.                                                                                                                                                                     |  |
|  <b>Where to send</b>                                                                                                                                              |  |
| You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:                                                                                                        |  |
| <b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.                                                                                  |  |
| <b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post). |  |
| <b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.<br>DX 481 N.R. Belfast 1.                       |  |
|  <b>Further information</b>                                                                                                                                      |  |
| For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>     |  |
| This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>                                                                             |  |