

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	7,000		471	£ 471 00
B ORDINARY	7,000		386	£ 386 00
				£
				£
Totals			857	£ 857

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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital			③ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares				
Total aggregate nominal value ③	£	+	+	

① Including both the nominal value and any share premium

② Total number of issued shares in this class

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

Continuation pages
Please use a Statement of Capital continuation page if necessary

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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	(SEE ATTACHED CONTINUATION SHEET)
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	
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

Signature

X  X

This form may be signed by
Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

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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**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

BENJAMIN DREDGE

Company name

NAPTHENS LLP

Address

7 WINCKLEY SQUARE

Post town

PRESTON

County/Region

LANCASHIRE

Postcode

P R 1 3 J D

Country

LANCASHIRE

DX

714572 PRESTON 14

Telephone

01772 888444

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R 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

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A ORDINARY	
Prescribed particulars ①	<p>(A) IN ACCORDANCE WITH SECTION 284 & 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST), AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OR MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON)</p> <p>(B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS</p> <p>(C) ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A REDEMPTION OR PURCHASE OF SHARES MADE IN ACCORDANCE WITH THESE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED PAID INTO A JOINT ACCOUNT AT A UK CLEARING BANK NOMINATED BY THE HOLDER(S) OF OVER 50% OF THE A ORDINARY SHARES AND THE HOLDER(S) OF OVER 50% OF THE B ORDINARY SHARES AND SHALL AS BETWEEN THE SHAREHOLDERS BE ALLOCATED AND PAID TO THEM IN THE FOLLOWING PRIORITIES (I) FIRSTLY, THE SUM OF A ARREARS AND B ARREARS WILL BE DETERMINED AND A THERE SHALL BE PAID TO THE HOLDERS OF THE A SHARES (AS A CLASS) THE SUM OF THE A ARREARS B THERE SHALL BE PAID TO THE HOLDERS OF THE B SHARES (AS A CLASS) THE SUM OF THE B ARREARS (II) SECONDLY, IN PAYING ANY SURPLUS TO THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES (ARREARS DEFINED AND CALCULATED IN ACCORDANCE WITH ARTICLE 2 4 OF THE COMPANY ARTICLES OF ASSOCIATION)</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>

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7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	B ORDINARY	
Prescribed particulars ①	<p>(A) IN ACCORDANCE WITH SECTION 284 & 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST), AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OR MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON)</p> <p>(B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS</p> <p>(C) ON A RETURN OF CAPITAL WHETHER ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A REDEMPTION OR PURCHASE OF SHARES MADE IN ACCORDANCE WITH THESE ARTICLES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED PAID INTO A JOINT ACCOUNT AT A UK CLEARING BANK NOMINATED BY THE HOLDER(S) OF OVER 50% OF THE A ORDINARY SHARES AND THE HOLDER(S) OF OVER 50% OF THE B ORDINARY SHARES AND SHALL AS BETWEEN THE SHAREHOLDERS BE ALLOCATED AND PAID TO THEM IN THE FOLLOWING PRIORITIES (I) FIRSTLY, THE SUM OF A ARREARS AND B ARREARS WILL BE DETERMINED AND A THERE SHALL BE PAID TO THE HOLDERS OF THE A SHARES (AS A CLASS) THE SUM OF THE A ARREARS B THERE SHALL BE PAID TO THE HOLDERS OF THE B SHARES (AS A CLASS) THE SUM OF THE B ARREARS (II) SECONDLY, IN PAYING ANY SURPLUS TO THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES</p> <p>(ARREARS DEFINED AND CALCULATED IN ACCORDANCE WITH ARTICLE 2 4 OF THE COMPANY ARTICLES OF ASSOCIATION)</p>	<p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>