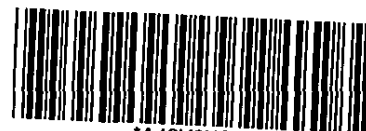




✓ **What this form is for**
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form is 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.

SATURDAY



A24 20/06/2015 #228
COMPANIES HOUSE

1 Company details

Company number	0	7	2	4	6	1	6	0
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Company name in full	MERITAS DEVELOPMENTS LTD
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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
---	----------------------

Date of cancellation	^d 1	^d 5	^m 0	^m 5	^y 2	^y 0	^y 1	^y 5
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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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Please see continuation sheet				£
				£
				£
				£
Totals				£

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	euro			
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

Total number of shares

Total aggregate
nominal value ❹

❹ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc

❶ Including both the nominal value and any share
premium

❷ Total number of issued shares in this class

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

Continuation pages

Please use a Statement of Capital continuation
page if necessary

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

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

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Notice of cancellation of shares


7

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		<p>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> <p>Continuation pages Please use a Statement of Capital continuation page if necessary</p>
Class of share	A Ordinary Shares	
Prescribed particulars ①	Please see continuation sheets	
Class of share	B Ordinary shares	
Prescribed particulars ①	Please see continuation sheets	
Class of share	C Ordinary Shares	
Prescribed particulars ①	Please see continuation sheets	

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Signature

I am signing this form on behalf of the company		<p>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</p> <p>Person authorised 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 Director ②, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

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Notice of cancellation of shares

7

Statement of capital (Prescribed particulars of rights¹ attached to shares)

Class of share	A Ordinary Shares	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
Prescribed particulars	<p>Each A Ordinary share has one vote per share in any circumstances</p> <p>The A Ordinary Shares and C Ordinary Shares shall be treated pari passu and as if they constituted one class of share</p> <p>On a return of assets on a liquidation or capital reduction or otherwise the assets of the Company remaining after the payment of its liabilities shall be distributed first in paying to the holders of the A Ordinary Shares and the C Ordinary Shares the Issue Price paid for the A Ordinary Shares and the C Ordinary Shares After this any balance shall then be distributed pari passu between holders of the A Ordinary Shares, C Ordinary Shares and B Ordinary Shares as if the same constituted one class of share</p> <p>A Ordinary Shares are not redeemable</p>	

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Notice of cancellation of shares

7 Statement of capital (Prescribed particulars of rights¹ attached to shares)

Class of share	B Ordinary Shares	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
Prescribed particulars	<p>B Ordinary shares have no voting rights</p> <p>B Ordinary Shares have no right to a dividend or to otherwise participate in any distribution made, paid or declared in respect of the shares</p> <p>On a return of assets on a liquidation or capital reduction or otherwise the assets of the Company remaining after the payment of its liabilities shall be distributed first in paying to the holders of the A Ordinary Shares and the C Ordinary Shares the Issue Price paid for the A Ordinary Shares and the C Ordinary Shares After this any balance shall then be distributed par passu between holders of the A Ordinary Shares, C Ordinary Shares and B Ordinary Shares as if the same constituted one class of share</p> <p>B Ordinary Shares are not redeemable</p>	

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Notice of cancellation of shares

7	Statement of capital (Prescribed particulars of rights ¹ attached to shares)	
Class of share	C Ordinary Shares	¹ Prescribed particulars of rights attached to shares The particulars are <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. A separate table must be used for each class of share
Prescribed particulars	<p>Each C Ordinary share has one vote per share in any circumstances</p> <p>The A Ordinary Shares and C Ordinary Shares shall be treated pari passu and as if they constituted one class of share</p> <p>On a return of assets on a liquidation or capital reduction or otherwise the assets of the Company remaining after the payment of its liabilities shall be distributed first in paying to the holders of the A Ordinary Shares and the C Ordinary Shares the Issue Price paid for the A Ordinary Shares and the C Ordinary Shares After this any balance shall then be distributed pari passu between holders of the A Ordinary Shares, C Ordinary Shares and B Ordinary Shares as if the same constituted one class of share</p> <p>C Ordinary Shares are not redeemable</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 **JOHN MCDERMOTT**

Company name **WEIGHTMANS LLP**

Address **100 OLD HALL STREET**

Post town **LIVERPOOL**

County/Region

Postcode **L 3 9 Q J**

Country

DX **718100 LIVERPOOL 16**

Telephone **0151 242 7969**

**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 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