



✓ 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 shares held by a public company under section 663 of the Companies Act 2006. To do this please use form SH07.

THURSDAY



A89XEAZL

A12

18/07/2019

#29

COMPANIES HOUSE

A88NF243

A22

29/06/2019

#199

COMPANIES HOUSE

1 Company details

Company number	0	7	2	6	4	6	1	5
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Company name in full	CHUCS 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 2	^d 6	^m 0	^m 6	^y 2	^y 0	^y 1	^y 9
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3	Shares cancelled
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[illegible]

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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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
£	ORDINARY	1,259	£12.59	
£	ORDINARY B	2,072	£20.72	
£	ORDINARY D	2,545,580	£25,455.80	
Totals		2,548,911	£25,489.11	
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		2,873,110	28,731.10	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Statement of capital

Complete a separate table for each currency.

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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

Prescribed particulars
①

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE ATTACHING TO THEM VOTINGS RIGHTSM AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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.

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

ORDINARY B

Prescribed particulars
①

THE ORDINARY B SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE ATTACHING TO THEM VOTING RIGHTS, AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING-UP). THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of share

ORDINARY D

Prescribed particulars
①

THE ORDINARY D SHARES CARRY A RIGHT TO A PREFERRED RETURN AND HAVE ATTACHING TO THEM VOTING RIGHTS. THE ORDINARY D SHARES RANK EQUALLY WITH THE ORDINARY SHARES, THE ORDINARY B SHARES AND THE ORDINARY E SHARES ON A WINDING-UP. THE ORDINARY D SHARES ARE NOT REDEEMABLE.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

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.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

SH06 - continuation page

Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) ¹	
Class of share	ORDINARY E	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. <p>A separate table must be used for each class of share.</p>
Prescribed particulars	THE ORDINARY E SHARES DO NOT CARRY ANY RIGHTS TO DIVIDENDS OR ANY VOTING RIGHTS BUT THEY RANK EQUALLY WITH THE ORDINARY SHARES, THE ORDINARY B SHARES AND THE ORDINARY D SHARES ON A WINDING-UP. THE ORDINARY E SHARES ARE NOT REDEEMABLE.	

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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 William Goodwin

Company name Chucs Limited

Address 3 Cadogan Gate

Post town London

County/Region

Postcode S W 1 X 0 A S

Country

DX

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.gov.uk/companieshouse or email 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