In accordance with Section 708 of the Companies Act 2006.

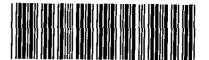
SH06 Notice of cancellation of shares



/ 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 NO You cannot use this form give notice of a cancell shares held by a public under section 663 of th Companies Act 2006. To place use form \$40.7



18/10/2019 COMPANIES HOUSE

#202

please use form SH07.						
1	Company details					
Company number	0 7 7 6 8 7 8 8		→ Fillir	ng in this form se complete in typescript or in		
Company name in full	Vigo Gallery Limited	bold	bold black capitals.			
		All fi	elds are mandatory unless ified or indicated by *			
2	Date of cancellation					
Date of cancellation	2 9 "1 "0 12 10 Y	1 8				
3	Shares cancelled					
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	_		
	Ordinary	2	£1.00			
				_		
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4	Statement of capital					
	Complete the table(s) below to show the iss the company's share capital immediately foll	se a Statement of ontinuation				
	page if Complete a separate table for each currency (if appropriate). For example, necessary, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.					
Currency	Class of shares	Number of shares		e Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value.	unpaid, if any (£, €, \$, etc Including both the nominal e value and any share premiur		
Currency table A						
£	Ordinary	3	£3.00			
	Totals	3	£3.00	0		
urrency table B				_		
	Totals					
urrency table C				_		
 				_		
	Totals					
	,	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid		
	Totals (including continuation	3	£3.00	0		

 $\begin{tabular}{l} \bullet \ Please list total aggregate values in different currencies separately. \\ For example: £100 + £100 + $10 etc. \\ \end{tabular}$

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	Statement of capital (prescribed particulars of rights attached	to snares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	O Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,	
Class of share	Ordinary	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 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	
Prescribed particulars •	 All shares rank equally for voting purposes. on a show of hands, each member has one vote, and on a poll, each member has one vote for each share held. Each share ranks equally for any dividends declared. Each share ranks equally for any distribution made on a winding up or other return of capital. The shares are not redeemable. 		
Class of share		each class of share. Continuation pages	
Prescribed particulars Class of share Prescribed particulars		Please use a Statement of Capital continuation page if necessary.	
	Signature		
; 	f am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
ignature	X Dake X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.	

SH06

Notice of cancellation of shares

Presenter information	Important 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	Please note that all information appear on the public record.
visible to searchers of the public record.	☑ Where to send
Cuntact name Ashan Arif	You may return this form to any
Clarkslegal LLP	address, however for expedience return it to the appropriate add
Address 5th Floor	For companies registered in Eng The Registrar of Companies, Comp
Thames Tower	Crown Way, Cardiff, Wales, CF14 31 DX 33050 Cardiff.
Station Road	
Post town Reading	For companies registered in Sco The Registrar of Companies, Comp
County/Region	Fourth floor, Edinburgh Quay 2,
Posicade D A A I I I	139 Fountainbridge, Edinburgh, Sco
R G 1 1 L X	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	or EP - 4 Euliburgii 2 (Legai Fost).
DX	For companies registered in No
ielephone 044 POEOE004	The Registrar of Companies, Compa
01189585321	Second Floor, The Linenhall, 32-38 (Belfast, Northern Ireland, BT2 8BG.
✓ Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
	For further information, please see
Please make sure you have remembered the following:	on the website at www.gov.uk/com email enquiries@companieshouse.g
The company name and number match the information held on the public Register.	This form is available i
You have completed section 2.	
 You have completed section 3. You have completed the relevant sections of the 	alternative format. Ple
statement of capital.	forms page on the we
You have signed the form.	www.gov.uk/companie

ation on this form will

o any Companies House diency we advise you to address below:

n England and Wales: ompanies House, 14 3UZ.

n Scotland: ompanies House, h, Scotland, EH3 9FF. ost).

n Northern Ireland: ompanies House, 2-38 Linenhall Street, 88G.

see the guidance notes /companieshouse or use.gov.uk

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