



✓ **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 N

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.  
Please use form SH07.



\*AA5TEQBF\*

A09

29/05/2021

#164

COMPANIES HOUSE

se  
ie

## 1 Company details

Company number	0	8	2	4	7	8	0	8
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Company name in full	ROCK POWER CONNECTIONS 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
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Date of cancellation <sup>d</sup>1<sup>d</sup>9 <sup>m</sup>0<sup>m</sup>5 <sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>1

3	Shares cancelled
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[illegible]

## SH06

## Notice of cancellation of shares

4

## 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
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## Currency table A

£	ORDINARY	1,000	1,000	
£	A ORDINARY	24	24	
Totals		1,024	1,024	0

## 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
1,024	1,024	0

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

SH06

Notice of cancellation of shares

**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
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Prescribed particulars ❶	See continuation page
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Class of share	A ORDINARY
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Prescribed particulars ❶	See continuation page
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Class of share	
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Prescribed particulars ❶	
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**❶ 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.

**6 Signature**

I am signing this form on behalf of the company.

Signature	<div>Signature</div> <div>  </div>
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This form may be signed by:  
Director❷, Secretary, Person authorised❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**❷ 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.

**❸ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

## 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 Joe Rollins

Company name Thursfields

Address 6th Floor

Colmore Place

Bennetts Hill

Post town Birmingham

County/Region B2 5SN

Postcode B 2 5 S N

Country

DX

Telephone 01905 730498

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

# SH06 - continuation page

## Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>	
Class of share	ORDINARY & A ORDINARY	
Prescribed particulars	<p>15.2 The Ordinary Shares and the A Shares shall rank pari passu in all respects except as set out in Articles 15.3 to 15.6 below.</p> <p>15.3 The profits of the Company available for distribution and which are resolved to be distributed shall be applied in paying to the holders of the Ordinary Shares and the holders of the A Shares dividends at such rates (if any) as the directors shall determine and so that a dividend may be paid on one class of such shares to the exclusion of another class (or classes) of such shares and that dividends at different rates may be paid on different classes of such shares.</p> <p>15.4 As regards voting: (a) the Ordinary Shares entitle the holders thereof to the following rights: (i) on a show of hands, every shareholder holding one or more Ordinary Shares, who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, shall have one vote; (ii) on a poll, every shareholder holding one or more Ordinary Shares, who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, shall have one vote for each Ordinary Share of which he is the holder; (b) the A Shares do not entitle the holders thereof to attend or vote at any general meeting or otherwise.</p> <p>15.5 On a return of capital on liquidation or otherwise, the surplus assets of the Company remaining after the payment of its liabilities (Surplus Assets) shall be distributed among the holders of the Ordinary Shares (the Participating Shares) pro rata to the number of Participating Shares held, as if they all constituted shares of the same class. The A Shares do not entitle the holders thereof to participate in the Surplus Assets on a return of capital on liquidation or otherwise.</p> <p>15.6 On a sale of the entire issued share capital of the Company, the proceeds of sale shall be distributed among the holders of the Ordinary Shares pro rata to the number of Ordinary Shares held. The A Shares do not entitle the holders thereof to participate in the proceeds of sale on the sale of the entire issued share capital of the Company.</p>	

**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.