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

X What this form is NO You cannot use this for give notice of a cancella shares held by a public under section 663 of th Companies Act 2006. To u



01/06/2018

COMPANIES HOUSE

please use form SH07. Company details 08366932 → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full ATL COMMERCIAL KITCHEN'S LIMITED All fields are mandatory unless specified or indicated by * Date of cancellation 05 Date of cancellation 0 4 **Shares cancelled** Class of shares Nominal value of each Number of shares (E.g. Ordinary/Preference etc.) cancelled share 500 KI-00 ORDINARY

SH06 Notice of cancellation of shares

4	Statement of capital						
	Complete the table(s) below to show the issue the company's share capital immediately follows:		SHOULD TELLECT	se a Statement of ontinuation			
	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	Aggregate nominal valu	e Total aggregate amount unpaid, if any (€, €, \$, etc			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	**************************************	(£, €, \$, etc) Number of shares issued multiplied by nominal valu	Including both the nominal value and any share premiur			
Currency table A		·					
GBP	ORDINARY	5∞	LI 00	· · ·			
	Totals	500	k100				
Currency table B			recommendes graviantes conseils de la cilière de la cilièr	•••			
:				 -			
	Totals						
Currency table C				.			
Consider the second of the sec							
	Totals						
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid			
	Totals (including continuation pages)	500	£1.00	ŁO			

For example: £100 + £100 + \$10 etc.

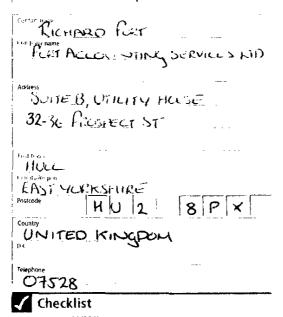
SH06

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 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	a. particulars of any voting rights, including rights that arise only in
Prescribed particulars	THE ORDINARY SHARES HAVE ATTACHED TO	certain circumstances; b. particulars of any rights, as
•	THEM FULL VOTING, DIVIDEND AND CAPITAL	respects dividends, to participate in a distribution; c. particulars of any rights, as
	DISTRIBUTION (INCLUDING ON WINDING	respects capital, to participate in a distribution (including on winding
	UP) RIGHTS: THEY DO NOT CONFER AND	up); and d. whether the shares are to be
	DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ON NOT CONFER ANY RIGHTS OF REDEMPTION.	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.
Class of share Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary.
Class of share Prescribed particulars		
6	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X X	of a Societas Europaea (SE) please
	This form may be signed by: Director . Secretary, Person authorised . Administrator , Administrative receiver, Receiver manager, CIC manager.	• Person authorised Under either section 270 or 274 of the Companies Act 2006.

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.



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.
- 1 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

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

_	Statement of capital Complete the table below to show the issued share capital. Complete a separate table for each currency.					
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	N	umber of shares	[(£, ⊦Nu	imber of shares issued	Total aggregate amount unpaid, if any (f, \in, S, etc) including both the nominal
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		Totals				

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SH06 - continuation page Notice of cancellation of shares

5	Statement of capital (prescribed particulars or attached to shares) •	f rights
Class of share Prescribed particulars	Statement of capital (prescribed particulars o attached to shares) •	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 distribution (including on windin 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.