

Notice of cancellation of shares



Companies House

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.

For further information, please



ACD2A000

A11

29/09/2023

#121

FRIDAY

Company number	0	8	5	5	2	7	4	6
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Company name in full	PROGARM 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 *

Date of cancellation	^d 3	^d 0	^m 0	^m 6	^y 2	^y 0	^y 2	^y 3
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3 Shares cancelled

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Statement of capital

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page
Please use a Statement of Capital
continuation page if necessary.

Currency table A

Currency table B

Currency table C

Total issued share capital table

Total aggregate nominal value
Show different currencies separately. For example:
£100 + €100 + \$10

Total aggregate amount unpaid ①
Show different currencies separately. For example:
£100 + €100 + \$10

① Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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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	Voting - One vote per share Dividend - equal to such sum as shall be agreed by the directors of the company pursuant to article 19 of the company's articles of association. Capital - as determined by directors under article 19 of the company's articles of association.
Class of share	A/B/C/D/E/F/G
Prescribed particulars ①	Voting - One vote per share Dividend - equal to such sum as shall be agreed by the directors of the company pursuant to article 19 of the company's articles of association. Capital - as determined by directors under article 19 of the company's articles of association.
Class of share	Deferred
Prescribed particulars ①	Voting - no voting rights Dividend - equal to such sum as shall be determined by an ordinary majority capital Capital - as determined by directors under article 19 of the company's articles of association.

① Prescribed particulars of rights attached to shares

The particulars are:

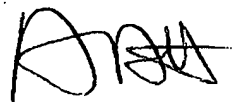
- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

6**Signature**

	I am signing this form on behalf of the company.
Signature	Signature X  X This form may be signed by: Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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.

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**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	Timothy Grover
Company name	Harrison Drury & Co Limited
Address	1a Chapel Street Winckley Square
Post town	Preston
County/Region	
Postcode	P R 1 8 B U
Country	England
DX	714 573 Preston 14
Telephone	01200 401 117

**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

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

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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.	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
£	C Ordinary	1000	£10	
£	D Ordinary	1000	£10	
£	E Ordinary	300	£3	
£	F Ordinary	200	£2	
£	G Ordinary	1,363	£13.63	
£	Deferred	20,000,000	£200,000	
Totals		20,011,500	£200,115	£0

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5 Statement of capital (prescribed particulars of rights attached to shares) ❶	
Class of share	
Prescribed particulars	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.