In accordance with Section 708 of the Companies Act 2006

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 You cannot use th give notice of a c shares held by a | under section 66 Companies Act 21



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15/02/2014 COMPANIES HOUSE

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#215

A20 12/02/2014

COMPANIES HOUSE

please use form Si Company details → Filling in this form Company number 5 6 2 8 Please complete in typescript or in Company name in full THE STABLE (MUSICAL THEATRE UK) LTD bold black capitals All fields are mandatory unless specified or indicated by * **Date of cancellation** Date of cancellation **Shares cancelled** Class of shares Number of shares Nominal value of each

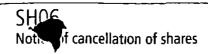
Class of shares (E g Ordinary/Preference etc)	cancelled	Nominal value of each share		
'B' ORDINARY	100,000	1 pence		
				
				
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Statement of capital

4	Statement of capit	al (Share capital in	nound sterling (f)))		
Please complete the	table below to show each	class of shares held in	pound sterling			
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of s	hares 0	Aggregate nominal value S
'A' ORDINARY		1 pence	nıl	35,000		£ 350
						£
						f
						£
ti			Totals	35,000		£ 350
5	Statement of capit	tal (Share capital in	other currencies)		<u></u>	
	table below to show any c parate table for each curre		ther currencies			
Currency			<u> </u>			=
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 10	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value O
				<u></u>		
			Totals			
Currency	<u> </u>					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 0 Amount (if any) unpaid on each share 0		Number of shares 0		Aggregate nominal value Output Description:
				<u> </u>		
				<u> </u>		
				<u> </u>		
6	Statement of capit	t al (Totals)				
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in	
Total number of shares					different currencies separately For example £100 + €100 + \$10 etc	
Total aggregate nominal value •						
• including both the no	minal value and any share	Number of shares issued value of each share	multiplied by nominal	Continu	ation page:	s int of Capital continuation



	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 at Section 5	O Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,
Class of share	'A' ORDINARY	including rights that arise only in
Prescribed particulars	ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS, AND PARTICIPATE IN ANY DISTRIBUTION	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 and any terms or conditions relating to redemption of these shares
Class of share		A separate table must be used for each class of share
Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars •		
8	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature Helifeant.	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership
	This form may be signed by DIECTOR Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006

SH06

Notice of cancellation of shares



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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	 				
Сотрапу пате					
Address					
	 _	_			
Post town					_
County/Regron		-			
Postcode			$\neg \lceil \rceil$		
Country					
DX					
Telephone			_		

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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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk