



## 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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                  |                                                                                                   |                                                                                                                 |
| GBP                                                     | Ordinary                                         | 100              | £1.00                                                                                             |                                                                                                                 |
|                                                         |                                                  |                  |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                  |                                                                                                   |                                                                                                                 |
|                                                         |                                                  | <b>Totals</b>    | 100                                                                                               | £1.00                                                                                                           |
|                                                         |                                                  |                  |                                                                                                   | £0.00                                                                                                           |

|                         |  |               |  |  |
|-------------------------|--|---------------|--|--|
| <b>Currency table B</b> |  |               |  |  |
|                         |  |               |  |  |
|                         |  |               |  |  |
|                         |  |               |  |  |
|                         |  | <b>Totals</b> |  |  |

|                         |  |               |  |  |
|-------------------------|--|---------------|--|--|
| <b>Currency table C</b> |  |               |  |  |
|                         |  |               |  |  |
|                         |  |               |  |  |
|                         |  |               |  |  |
|                         |  | <b>Totals</b> |  |  |

|  |  |                                              |                               |                                        |                                        |
|--|--|----------------------------------------------|-------------------------------|----------------------------------------|----------------------------------------|
|  |  | <b>Totals (including continuation pages)</b> | <b>Total number of shares</b> | <b>Total aggregate nominal value ●</b> | <b>Total aggregate amount unpaid ●</b> |
|  |  |                                              | 100                           | £1.00                                  | £0.00                                  |

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

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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  
❶

Each share has full rights in the company with respect to voting, dividends and

**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.

Class of share

Prescribed particulars  
❶

Class of share

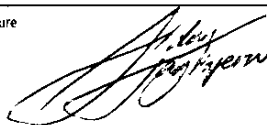
Prescribed particulars  
❶**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director❶, Secretary, Person authorised❶, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**❶ 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.

**❶ Person authorised**

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

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## 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  | RMS                            |
| Company name  | Penningtons Manches Cooper LLP |
| Address       | da Vinci House                 |
|               | Basing View                    |
| Post town     | Basingstoke                    |
| County/Region | Hampshire                      |
| Postcode      | R G 2 1 4 E Q                  |
| Country       | England                        |
| DX            |                                |
| Telephone     |                                |

**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)**