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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

You cannot use this form give notice of a cancellati shares held by a public co under section 663 of the Companies Act 2006. To d please use form SH07.



12/09/2023 COMPANIES HOUSE

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Company number	0	9	1	4	0	7	8	2			→ Filling	in this form complete in typescript or in
Company name in full	Iro	nie 1	9 Lin	nited	-		-				bold bla	ack capitals.
										All fields are mandatory unless specified or indicated by *		
2	Dat	te o	f car	ncel	latio	n						
Date of cancellation	3	⁴ 0	-	Ĩ	ï	_	2	ď	2 2			
3	Sha	res	can	celle	ed							
		s of s . Ordi	hares nary/Pi	refere	nce et	_)			Number of shares cancelled	Nominal value share	of each	
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Notice of cancellation of shares Statement of capital Complete the table(s) below to show the issued share capital. It should reflect Continuation page Please use a Statement of Capital the company's share capital immediately following the cancellation. continuation page if necessary. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Number of shares Class of shares Aggregate nominal Total aggregate amount Currency value (£, €, \$, etc) unpaid, if any (£, €, \$, etc) E.g. Ordinary/Preference etc. Complete a separate Including both the nominal Number of shares issued table for each currency multiplied by nominal value | value and any share premium Currency table A **EUR** Ordinary B Shares 205,184 20,518,400 Ordinary C Shares 41,800 4,1800,000 **EUR** Totals 246,984 24,698,400 Currency table B **Totals** Currency table C **Totals** Total issued share capital table Complete this table to show your total issued share capital. Add the totals from Total number of shares Total aggregate nominal Total aggregate amount unpaid 0 all currency tables, including continuation pages. value Show different currencies Show different currencies separately. For example: separately. For example: £100 + €100 + \$10 £100 + €100 + \$10 246,984 24,698,400 Grand total • 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.

SH06

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Statement of capital (prescribed particulars of rights attached to shares) Please give the prescribed particulars of rights attached to shares for each class O Prescribed particulars of rights attached to shares of share shown in the share capital tables in Section 4. The particulars are: a. particulars of any voting rights, Class of share including rights that arise only in **Ordinary B Shares** certain circumstances; HOLDERS OF B SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH 100 IN Prescribed particulars b. particulars of any rights, as NOMINAL VALUE OF B SHARES PLUS ONE VOTE FOR EACH 100 OF AGGREGATE respects dividends, to participate PRINCIPAL AMOUNT OF ANY LOAN NOTES WHICH ARE OUTSTANDING AND HELD BY in a distribution: SUCH SHAREHOLDER. HOLDERS OF B SHARES SHALL BE ENTITLED TO, IN AGGREGATE, THE BALANCE (REMAINING AFTER THE DETERMINATION AND PAYMENT OF THE FOUNDER c. particulars of any rights, as PORTION AND THE A PORTION) OF THE AGGREGATE AMOUNT OF ANY DISTRIBUTION respects capital, to participate in a (THE REMAINING PORTION). THE HOLDER OF B SHARES SHALL BE ENTITLED TO distribution (including on winding PARTICIPATE IN THE REMAINING PORTION IN A PRO RATA PROPORTION TO EACH SUCH HOLDER'S NUMBER OF B SHARES IN ISSUE AT THAT TIME. CAPITAL up); and SUBJECT TO THE RIGHTS OF THE HOLDERS OF REDEEMABLE SHARES, ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE d. whether the shares are to be redeemed or are liable to be COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, SHALL BE DIVIDED IN redeemed at the option of the PROPORTION TO EACH SHAREHOLDER'S NUMBER OF NOMINAL SHARES IN ISSUE AT THAT TIME. B SHARES ARE NOT REDEEMABLE. company or the shareholder. A separate table must be used for each class of share. Class of share **Ordinary C Shares Continuation pages** Please use a Statement of Capital Prescribed particulars HOLDERS OF C SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH 100 IN NOMINAL VALUE OF C SHARES PLUS ONE VOTE FOR EACH 100 OF AGGREGATE PRINCIPAL AMOUNT OF ANY LOAN NOTES WHICH ARE OUTSTANDING AND HELD BY SUCH SHAREHOLDER. continuation page if necessary. HOLDERS OF C SHARES SHALL BE ENTITLED TO, IN AGGREGATE, 10% HIGHER THAN THE AGGREGATE AMOUNT OF ANY DISTRIBUTION TO WHICH THE HOLDERS OF THE C SHARES WOULD BE ENTITLED IF THEY HELD A SHARES INSTEAD OF EACH C SHARE ACTUALLY HELD (THE FOUNDER PORTION). THE HOLDER OF C SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE REMAINING PORTION IN A PRO RATA PROPORTION TO EACH SUCH HOLDER'S NUMBER OF C SHARES IN ISSUE AT THAT TIME. SUBJECT TO THE RIGHTS OF THE HOLDERS OF REDEEMABLE SHARES ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, SHALL BE DIVIDED IN PROPORTION TO EACH SHARE-HOLDER'S NUMBER OF NOMINAL SHARES IN ISSUE AT THAT TIME. C SHARES ARE NOT REDEEMABLE. Class of share Prescribed particulars Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X Sally Chandler of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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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		
Company name	Citroen Wells	
Address	Devonshire House	
1 Devons	hire Street	
Post town		
County/Region		
Postcode	W 1 W 5 D	R
Country		
DX		
Telephone	0207 304 2000	

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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

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.

Turther 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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In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

4	Statement of capital								
	Complete the table below to show the issued share capital. Complete a separate table for each currency.								
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amoun unpaid, if any (£, €, \$, et					
Complete a separate able for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value						
	3.44								
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	Totals								

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

Class of share		`~	 		• Prescribed particulars of rights
Prescribed particulars			· ·	<u> </u>	 attached to shares The particulars are:
		:			 a. particulars of any voting rights, including rights that arise only i
		;			certain circumstances; b. particulars of any rights, as
		i.		•	respects dividends, to participat in a distribution;
					c. particulars of any rights, as respects capital, to participate in
				٠.	distribution (including on windir 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.
					1.
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