

## 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.



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#133

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28/02/2024

**#165**

**COMPANIES HOUSE**

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## SH06

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## 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'.

## Continuation page

Please use a Statement of Capital continuation page if necessary.

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
<b>Currency table A</b>				
£	Ordinary A	20,000	20	
£	Ordinary B	15	15	
£	Ordinary C	19,000	19	
<b>Totals</b>		39,015	54	0

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

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

<b>Total issued share capital table</b>				
Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
<b>Grand total</b>		63,425	78.410	0

## ❶ 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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## 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.

- 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

Ordinary A

Prescribed particulars  
❶

Voting rights: each share is entitled to one vote in any circumstances;  
Dividend rights: each share is entitled, as determined by the members or the directors from time to time, to dividend payments or any other distribution;  
Rights on winding up: each share is entitled, on an equal basis, to participate in a distribution arising from a winding up of the company;  
Redemption rights: the shares are not redeemable or liable to be redeemed, either at the option of the company or the shareholder.

Class of share

Ordinary B

Prescribed particulars  
❶

Voting rights: each share is entitled to one vote in any circumstances;  
Dividend rights: each share is entitled, as determined by the members or the directors from time to time, to dividend payments or any other distribution;  
Rights on winding up: each share is entitled, on an equal basis, to participate in a distribution arising from a winding up of the company;  
Redemption rights: the shares are not redeemable or liable to be redeemed, either at the option of the company or the shareholder.

Class of share

Ordinary C

Prescribed particulars  
❶

Voting rights: each share is entitled to one vote in any circumstances;  
Dividend rights: each share is entitled, as determined by the members or the directors from time to time, to dividend payments or any other distribution;  
Rights on winding up: each share is entitled, on an equal basis, to participate in a distribution arising from a winding up of the company;  
Redemption rights: the shares are not redeemable or liable to be redeemed, either at the option of the company or the shareholder.

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## 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 Asim Hussain

Company name Gateley Legal

Address Ship Canal House

98 King Street

Post town Manchester

County/Region

Postcode M 2 4 W U

Country

DX

Telephone 07706 313 943

**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](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)



Currency	Class of shares	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
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# SH06 - continuation page

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### Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	Ordinary D	
Prescribed particulars	<p>Voting rights: each share is entitled to one vote in any circumstances;</p> <p>Dividend rights: each share is entitled, as determined by the members or the directors from time to time, to dividend payments or any other distribution;</p> <p>Rights on winding up: each share is entitled, on an equal basis, to participate in a distribution arising from a winding up of the company;</p> <p>Redemption rights: the shares are not redeemable or liable to be redeemed, either at the option of the company or the shareholder.</p>	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

# SH06 - continuation page

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### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	Ordinary E	
Prescribed particulars	<p>Voting rights: each share is entitled to one vote in any circumstances;</p> <p>Dividend rights: each share is entitled, as determined by the members or the directors from time to time, to dividend payments or any other distribution;</p> <p>Rights on winding up: each share is entitled, on an equal basis, to participate in a distribution arising from a winding up of the company;</p> <p>Redemption rights: the shares are not redeemable or liable to be redeemed, either at the option of the company or the shareholder.</p>	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>