

11/11/2017

COMPANIES HOUSE *A6HVE36G*

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26/10/2017 COMPANIES HOUSE

> refer to our guidance at www.gov.uk/companieshouse

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 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.

1	Company details	
Company number Company name in full	0 9 3 1 2 5 8 9 HOBS GROUP LIMITED	Pfilling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
2	Date of cancellation	
Date of cancellation		
	Charas sansallad	

Charac	cancelled
Silares	cancened

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
C ORDINARY SHARES	2600	£1.00
}		
1	<u> </u> 	
	1	

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	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of sha multiplied by n		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
	See continuation sheet				-
	Totals				
			4		-
	Totals				-
	Totals				-
					-
	Totals				
	Totals (including continuation	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid 1
	pages)				

 $^{1}\:$ Please list total aggregate values in different currencies separately. For example: £100 + £100 + \$10 etc.

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 Complete a separate table for each current			
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 $(\mathfrak{L},\mathfrak{T},\mathfrak{T},\mathfrak{L})$ Including both the nominal value and any share premium
STERLING	A ORDINARY SHARES	2482	2482	-
STERLING	B ORDINARY SHARES	4900	4900	
STERLING	D ORDINARY SHARES	18	18	and the second second
STERLING	PREFERENCE SHARES	3640000	3640000	
				-
				-
	Tota	 s 3647400	3647400	X20.00 V

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Notice of cancellation of shares



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

Class of share

PREFERENCE SHARES

Prescribed particulars 1

Preference Shares do not have the right to vote
Preference shares have no right as regards dividends to
participate in a distribution
Each Preference share has rights as respects capital to
participate in a distribution as set out in the articles of
association of the Company

No Preference share is to be redeemed or liable to be redeemed

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.

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Notice of cancellation of 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	Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights,
Class of share	A ORDINARY SHARES	including rights that arise only in certain circumstances;
Prescribed particulars 1	Each A ordinary share is entitled to one vote and has enhanced voting rights in the circumstances set out in the articles of association of the Company Each A ordinary share is entitled to receive a Long Term Dividend (as defined in the articles of association of the Company) in priority to the holders of B ordinary shares and D ordinary shares Each A ordinary share has rights as respects capital to participate in a distribution as set out in the articles of association of the Company No A ordinary share is to be redeemed or liable to be redeemed	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 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
Class of share	B ORDINARY SHARES	each class of share. Continuation pages
Prescribed particulars 1	Each B ordinary share is entitled to one vote and After payment of any Long Term Dividend each B ordinary share has the right to participate in any further distribution Each B ordinary share has rights as respects capital to participate in a distribution as set out in the articles of association of the Company No B ordinary share is to be redeemed or liable to be redeemed	Please use a Statement of capital continuation page if necessary.
Class of share	D ORDINARY SHARES	
Prescribed particulars 1	Each D ordinary share is entitled to one vote and After payment of any Long Term Dividend each D ordinary share has the right to participate in any further distribution Each D ordinary share has rights as respects capital to participate in a distribution as set out in the articles of association of the Company No D ordinary share is to be redeemed or liable to be redeemed Signature	
	I am signing this form on behalf of the company.	2 Societas Europaea
Signature	Signature Y	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details

CHFP041 06/16 Version 6.0

Director 2, Secretary, Person authorised 3, Administrator, Administrative

I wall his

receiver, Receiver, Receiver manager, CIC manager.

This form may be signed by:

of which organ of the SE the person

Under either section 270 or 274 of

signing has membership.

the Companies Act 2006.

3 Person authorised

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Notice of cancellation of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	Where to send
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town County/Region Postcode Country	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).
Telephone Checklist	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.
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
 ☐ 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. 	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse