

# SH06

## Notice of cancellation of shares



Companies House

☒ **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.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

|                      |                           |   |   |   |   |   |   |   |
|----------------------|---------------------------|---|---|---|---|---|---|---|
| Company number       | 0                         | 9 | 4 | 6 | 2 | 4 | 3 | 2 |
| Company name in full | FUTURE PROOF CREATIVE LTD |   |   |   |   |   |   |   |

→ **Filling 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 | <sup>d</sup> 2 | <sup>d</sup> 8 | <sup>m</sup> 0 | <sup>m</sup> 2 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 3 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

### 3 Shares cancelled

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>cancelled | Nominal value of each<br>share |
|----------------------------------------------------|-------------------------------|--------------------------------|
| ordinary C                                         | 2                             | 1.00                           |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |
|                                                    |                               |                                |

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><small>Complete a separate table for each currency</small> | Class of shares<br><small>E.g. Ordinary/Preference etc.</small> | Number of shares       | Aggregate nominal value<br>(£, €, \$, etc)<br><small>Number of shares issued multiplied by nominal value</small> | Total aggregate amount unpaid, if any (£, €, \$, etc)<br><small>Including both the nominal value and any share premium</small> |
|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                                |                                                                 |                        |                                                                                                                  |                                                                                                                                |
| GBP                                                                    | Ordinary C                                                      | 35                     | £35.00                                                                                                           |                                                                                                                                |
| GBP                                                                    | Ordinary A                                                      | 50                     | £50.00                                                                                                           |                                                                                                                                |
| GBP                                                                    | Ordinary B                                                      | 50                     | £50.00                                                                                                           |                                                                                                                                |
| <b>Totals</b>                                                          |                                                                 | 135                    | £135.00                                                                                                          | 0.00                                                                                                                           |
| <b>Currency table B</b>                                                |                                                                 |                        |                                                                                                                  |                                                                                                                                |
|                                                                        |                                                                 |                        |                                                                                                                  |                                                                                                                                |
|                                                                        |                                                                 |                        |                                                                                                                  |                                                                                                                                |
|                                                                        |                                                                 |                        |                                                                                                                  |                                                                                                                                |
| <b>Totals</b>                                                          |                                                                 |                        |                                                                                                                  |                                                                                                                                |
| <b>Currency table C</b>                                                |                                                                 |                        |                                                                                                                  |                                                                                                                                |
|                                                                        |                                                                 |                        |                                                                                                                  |                                                                                                                                |
|                                                                        |                                                                 |                        |                                                                                                                  |                                                                                                                                |
|                                                                        |                                                                 |                        |                                                                                                                  |                                                                                                                                |
| <b>Totals</b>                                                          |                                                                 |                        |                                                                                                                  |                                                                                                                                |
| <b>Totals (including continuation pages)</b>                           |                                                                 | Total number of shares | Total aggregate nominal value ❶                                                                                  | Total aggregate amount unpaid ❶                                                                                                |
|                                                                        |                                                                 | 135                    | £135.00                                                                                                          | 0.00                                                                                                                           |

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

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 <b>Section 4</b> .                                                                                                                                                                                                                                                                                                                                              |  |
| Class of share              | Ordinary C                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| Prescribed particulars<br>① | The Ordinary C shares shall confer on the holders the following rights and restrictions: a) the right to receive any dividend in respect of the Ordinary C shares declared in accordance with the articles of association; b) the right to receive notice of, attend and vote at general meetings (subject to certain restrictions including those contained in the articles of association); c) the right to participate in a distribution on winding up; and d) the shares are not redeemable. |  |
| Class of share              | Ordinary A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| Prescribed particulars<br>① | The Ordinary A shares shall confer on the holders the following rights and restrictions: a) the right to receive any dividend in respect of the Ordinary A shares declared in accordance with the articles of association; b) the right to receive notice of, attend and vote at general meetings (subject to certain restrictions including those contained in the articles of association); c) the right to participate in a distribution on winding up; and d) the shares are not redeemable. |  |
| Class of share              | Ordinary B                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| Prescribed particulars<br>① | The Ordinary B shares shall confer on the holders the following rights and restrictions: a) the right to receive any dividend in respect of the Ordinary B shares declared in accordance with the articles of association; b) the right to receive notice of, attend and vote at general meetings (subject to certain restrictions including those contained in the articles of association); c) the right to participate in a distribution on winding up; and d) the shares are not redeemable. |  |

**① 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.

6

**Signature**

|           |                                                                                                                                                                                                                               |  |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|           | I am signing this form on behalf of the company.                                                                                                                                                                              |  |
| Signature | <div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div>  <div style="margin-left: 20px;">X</div> </div> |  |
|           | This form may be signed by:<br>Director②, Secretary, Person authorised②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.                                                                     |  |

**② 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.

**③ Person authorised**

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

**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

Future Proof Film Creative

Address

5 Enterprise Way

Jubilee Business Park

Post town

Derby

County/Region

Postcode

D

E

2

1

4

B

B

Country

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)**

## Statement of capital

**Complete a separate table for each currency.**

06/16 Version 6.0

**5** Statement of capital (prescribed particulars of rights attached to shares) ❶

| Class of share         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prescribed particulars | <div><p><b>❶ 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></div> |