In accordance with Section 708 of the Companies Act 2006.

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

What this form is NOT f You cannot use this round give notice of a cancellat shares held by a public counder section 663 of the under section 663 of the You cannot use this form under section 663 of the Companies Act 2006. To



	ple	ease use form SH07.	A29	05/10/2023 #142 COMPANIES HOUSE
1	Company details			
Company number	0 9 8 2 0 1 4 2			Filling in this form Please complete in typescript or in
Company name in full	Manifesto Foods Ltd			bold black capitals.
				All fields are mandatory unless specified or indicated by *
2	Date of cancellation			
Date of cancellation	$\begin{bmatrix} d_1 \end{bmatrix} \begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_8 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix}$	у 3		
3	Shares cancelled			
	Class of shares (E.g. Ordinary/Preference etc.)		Nominal value o share	f each
	Ordinary	3,750		0.01
	<u> </u>			
				· ·

SH06

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4	Statement of capital				
	Complete the table(s) below to show the issue the company's share capital immediately follows:		uld reflect	Capital co	se a Statement of ontinuation
	Complete a separate table for each currer add pound sterling in 'Currency table A' and			page if necessar	y.
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.		(£, €, \$, etc) Number of sha multiplied by n		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premit
Currency table A			manupiled by n	Official value	value and any share premio
Sterling	Ordinary	129000	1,	290.00	
· · · · · · · · · · · · · · · · · · ·			<u> </u>		
	Totals	129000	1,	290.00	
Currency table B					
	Totals		<u> </u>		
Currency table C			<u> </u>		
·					
	Totals		 		
		Total number of shares	Total aggre	gate ue ①	Total aggregate amount unpaid •
	Totals (including continuation pages)	129000]	290.00	0
	Pages	Please list total agg For example: £100 + €	regate value:	s in differer	nt currencies separate

CHFP025 06/16 Version 6.0

SH06

Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to sh	ares)
	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	Ordinary	including rights that arise only in certain circumstances;
Prescribed particulars	 Right to vote Right to receive a dividend Right to participate in a distribution (including on winding up) Non-Redeemable 	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.
Class of share		Continuation pages Please use a Statement of Capital
Prescribed particulars Class of share		continuation page if necessary.
Prescribed particulars		
•		
6	Signature	
Signature	I am signing this form on behalf of the company. Signature This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.

SH06

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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	₩ Where to send			
Contact name J Fancourt	You may return this form to any Companies House address, however for expediency we advise you to			
Company name Manifesto Foods Limited	return it to the appropriate address below:			
Address 16 Dunnet Way East Mains Industrial Estate	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.			
Pest town Broxburn	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
County/Region E H 5 2 5 N N	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).			
Country	For companies registered in Northern Ireland:			
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
Telaphone 01506 858 800	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.			
✓ Checklist	1 Further information			
	For further information, please see the guidance notes			
We may return forms completed incorrectly or with information missing.				
with information missing. Please make sure you have remembered the	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk			
Please make sure you have remembered the following: The company name and number match the	on the website at www.gov.uk/companieshouse or			
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.	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			
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.	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			
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.	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			
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