

# 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       | 1                                 | 0 | 5 | 2 | 7 | 8 | 6 | 4 |
| Company name in full | STOWE FAMILY LAW HOLDINGS LIMITED |   |   |   |   |   |   |   |

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

### 3 Shares cancelled

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Number of shares<br>cancelled | Nominal value of each<br>share |
|----------------------------------------------------|-------------------------------|--------------------------------|
| C ORDINARY                                         | 22,500                        | £0.025                         |
|                                                    |                               |                                |
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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>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares       | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                        |                                                                                                   |                                                                                                                 |
| £                                                       | SEE CONTINUATION PAGE                            |                        |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                        |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                        |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  |                        |                                                                                                   |                                                                                                                 |
| <b>Currency table B</b>                                 |                                                  |                        |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                        |                                                                                                   |                                                                                                                 |
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| <b>Totals</b>                                           |                                                  |                        |                                                                                                   |                                                                                                                 |
| <b>Currency table C</b>                                 |                                                  |                        |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                        |                                                                                                   |                                                                                                                 |
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| <b>Totals</b>                                           |                                                  |                        |                                                                                                   |                                                                                                                 |
| Totals (including continuation pages)                   |                                                  | Total number of shares | Total aggregate nominal value <sup>❶</sup>                                                        | Total aggregate amount unpaid <sup>❶</sup>                                                                      |
|                                                         |                                                  | 940000                 | 7500                                                                                              | 0                                                                                                               |

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

SH06

Notice of cancellation of shares

**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 **Section 4**.

Class of share

A ORDINARY

Prescribed particulars

①

- One vote per share held
- Right to participate in dividends
- Right to participate in distribution of assets on liquidation or capital reduction or otherwise
- Right to participate in the proceeds on a sale or listing

Class of share

B ORDINARY

Prescribed particulars

①

- Two and a half votes per share held
- Right to participate in dividends
- Right to participate in distribution of assets on liquidation or capital reduction or otherwise
- Right to participate in the proceeds on a sale or listing

Class of share

C ORDINARY

Prescribed particulars

①

- Four votes per share held
- Right to participate in dividends
- Right to participate in distribution of assets on liquidation or capital reduction or otherwise
- Right to participate in the proceeds on a sale or listing

**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

Signature

X



X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, 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  | JONATHAN FRITZ     |
| Company name  | PINSENT MASONS LLP |
| Address       | 3 HARDMAN STREET   |
| Post town     | MANCHESTER         |
| County/Region |                    |
| Postcode      | M 3 3 A U          |
| Country       |                    |
| DX            |                    |
| Telephone     | 0161 250 0166      |

**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 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<br>(£, €, \$, etc)             | Total aggregate amount<br>unpaid, if any (£, €, \$, etc) |
|------------------------------------------------|-------------------------------|------------------|--------------------------------------------------------|----------------------------------------------------------|
| Complete a separate<br>table for each currency | E.g. Ordinary/Preference etc. |                  | Number of shares issued<br>multiplied by nominal value |                                                          |
| £                                              | A ORDINARY                    | 800000           | 4000                                                   |                                                          |
|                                                | B ORDINARY                    | 75000            | 1875                                                   |                                                          |
|                                                | C ORDINARY                    | 40000            | 1000                                                   |                                                          |
|                                                | D ORDINARY                    | 25000            | 625                                                    |                                                          |
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**5** Statement of capital (prescribed particulars of rights attached to shares) ❶

|                        |                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Class of share         | D ORDINARY                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Prescribed particulars | <ul style="list-style-type: none"><li>- Four votes per share held</li><li>- Right to participate in dividends</li><li>- Right to participate in distribution of assets on liquidation or capital reduction or otherwise</li><li>- Right to participate in the proceeds on a sale or listing</li></ul> | <p><b>❶ Prescribed particulars of rights attached to shares</b><br/>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> |