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 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

1	Company details	
Company number Company name in full	1 1 5 9 1 6 4 5 Endcliffe 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	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	

Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
D ordinary	38,000	£0.00001
	ĺ	
	<u> </u>	
1		

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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.				Please use a Statement of capital continuation		
	Complete a separate table for each currency add pound sterling in 'Currency table A' and Eu		ample,	page if necessary.			
Currency	Class of shares	Number of shares	Aggregate nom	inal value	Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium		
GBP (£)	See continuation pages						
	Totals						
	Totals						
	Totals						
	!	Total number of shares	Total aggre nominal val		Total aggregate amount unpaid 1		
	Totals (including continuation pages)	963,000		£9.63	£0		

 $^{^{}_1}$ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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4	Statement of capital			
	Complete the table below to show the issued s Complete a separate table for each currenc			
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value $(\pounds, \pounds, \$, \text{etc})$ Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP (£)	A ordinary	249,000	£2.49	
	B ordinary	586,900	£5.869	
	C ordinary	126,100	£1.261	
	E ordinary	975	£0.00975	
	F ordinary	25	£0.00025	
	_			
	-			
<u> </u>	Totals	963,000	£9.63	£0

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5	Statement of capital (prescribed particulars of rights attached to s	
	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	including rights that arise only in certain circumstances;
Prescribed particulars	Voting rights - rights to attend and participate in general meetings and vote on any resolutions Dividend rights - rights to participate in a distribution Capital rights - rights to participate in a distribution, including on a winding up Non-redeemable.	· ·
Class of share	B ordinary	each class of share.
Prescribed particulars 1	Voting rights - rights to attend and participate in general meetings and vote on any resolutions Dividend rights - rights to participate in a distribution Capital rights - rights to participate in a distribution, including on a winding up Non-redeemable.	Continuation pages Please use a Statement of capital continuation page if necessary.
Class of share	C ordinary	-
Prescribed particulars 1	Voting rights - rights to attend and participate in general meetings and vote on any resolutions Dividend rights - rights to participate in a distribution Capital rights - rights to participate in a distribution, including on a winding up Non-redeemable.	- 1
6	Signature	I
	I am signing this form on behalf of the company.	2 Societas Europaea If the form is being filed on behalf
Signature	Signature Mark Wadsworth DFBE839FE7A14C2	of a Societas Europaea (SE) please delete 'director' and insert details
	This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.

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Class of share	attached to shares) E ordinary	_	Prescribed particulars of rights
Class of share Prescribed particulars 1		in in	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.

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Prescribed particulars 1 Voting rights - rights to attend and participate in general meetings and vote on any resolutions Dividend rights - rights to participate in a distribution Capital rights - rights to participate in a distribution, including on a winding up Non-redeemable. attached to shares The particulars are: a particulars of any voting right including rights that arise on 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 distribution (including on win up); and d whether the shares are to be redeemed at the option of the company or the shareholder	Class of share	attached to shares)		Prescribed particulars of rights
	Class of share Prescribed particulars 1	Fordinary Voting rights - rights to attend and participate general meetings and vote on any resolutions Dividend rights - rights to participate in a distribution Capital rights - rights to participate in a distribution, including on a winding up	īn	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 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

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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
Address
Post town
County/Region
Postcode
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 the relevant sections of the

☐ You have completed Section 2.

☐ You have completed Section 3.

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 or email 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