


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 please use form SH07.

WEDNESDAY



AA6500NK

A11

16/06/2021

#171

COMPANIES HOUSE

1 Company details

Company number 1 2 3 2 7 8 1 4

Company name in full 1781 Investments

→ 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 d 0 d 1 m 0 m 3 y 2 y 0 y 2 y 1

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
A Ordinary	32,635	£1.00
C1 Ordinary	8,869	£1.00
C7 Ordinary	22,408	£1.00
D2 Ordinary	46,175	£1.00
D7 Ordinary	30,798	£1.00
E1 Ordinary	76,717	£1.00
E2 Ordinary	48,172	£1.00
E6 Ordinary	11,601	£1.00
E7 Ordinary	28,811	£1.00
F1 Ordinary	32,990	£1.00
F2 Ordinary	35,703	£1.00
F8 Ordinary	5,989	£1.00
G8 Ordinary	17,866	£1.00
M8 Ordinary	1,847	£1.00

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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 nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP	See attached schedule			
Totals				

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
63,485,314	£63,485,314.00	£0.00

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

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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	Each share has full rights in the company with respect to voting, dividends and distributions.
Class of share	B9 Ordinary
Prescribed particulars ①	Each share has full rights in the company with respect to voting, dividends and distributions.
Class of share	C1 Ordinary
Prescribed particulars ①	Each share has full rights in the company with respect to voting, dividends and distributions.

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^②, Secretary, Person authorised^③, 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.

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Notice of cancellation of shares

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Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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 (£, €, \$, etc) Including both the nominal value and any share premium
GBP	A Ordinary	1,457,698	£1,457,698.00	
GBP	B9 Ordinary	7,582,521	£7,582,521.00	
GBP	C1 Ordinary	1,745,279	£1,745,279.00	
GBP	C3 Ordinary	1,211,119	£1,211,119.00	
GBP	C4 Ordinary	5,069,105	£5,069,105.00	
GBP	C7 Ordinary	2,216,933	£2,216,933.00	
GBP	D1 Ordinary	579,443	£579,443.00	
GBP	D2 Ordinary	6,604,885	£6,604,885.00	
GBP	D6 Ordinary	744,660	£744,660.00	
GBP	D7 Ordinary	1,434,297	£1,434,297.00	
GBP	E1 Ordinary	6,948,076	£6,948,076.00	
GBP	E2 Ordinary	8,399,052	£8,399,052.00	
GBP	E3 Ordinary	2,047,511	£2,047,511.00	
GBP	E6 Ordinary	797,827	£797,827.00	
GBP	E7 Ordinary	1,593,189	£1,593,189.00	
GBP	E8 Ordinary	648,066	£648,066.00	
GBP	F1 Ordinary	1,843,989	£1,843,989.00	
GBP	F2 Ordinary	5,435,467	£5,435,467.00	
GBP	F8 Ordinary	970,694	£970,694.00	
GBP	G8 Ordinary	214,794	£214,794.00	
GBP	H8 Ordinary	264,632	£264,632.00	
GBP	I8 Ordinary	263,402	£263,402.00	
GBP	J5 Ordinary	1,003,231	£1,003,231.00	
GBP	J8 Ordinary	278,522	£278,522.00	
GBP	K5 Ordinary	1,003,231	£1,003,231.00	
GBP	K8 Ordinary	298,624	£298,624.00	
GBP	L5 Ordinary	1,003,230	£1,003,230.00	
GBP	L8 Ordinary	298,627	£298,627.00	
Totals				

4

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 (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
GBP (Continued)	M8 Ordinary	972,690	£972,690.00	
GBP	MP Ordinary	304,520	£304,520.00	
GBP	NP Ordinary	250,000	£250,000.00	
Totals		63,485,314	£63,485,314.00	£0.00

SH01 - continuation page

Return of allotment of shares

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

Class of share	C3 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

5

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

Class of share	C4 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	C7 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	D1 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	D2 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	D6 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page
Return of allotment of shares

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

Class of share	D7 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	E1 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	E2 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	E3 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	E6 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page
Return of allotment of shares

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

Class of share	E7 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	E8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	F1 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page
Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	F2 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	F8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	G8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page
Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	H8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	I8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page
Return of allotment of shares

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

Class of share	J5 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

5 Statement of capital (prescribed particulars of rights attached to shares)		
Class of share	J8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	κ5 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	K8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	L5 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	L8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	M8 Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	MP Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

SH01 - continuation page

Return of allotment of shares

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

Class of share	NP Ordinary	
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions.	

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Notice of cancellation of shares

**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

Saffery Champness LLP

Address

71 Queen Victoria Street

Post town

London

County/Region

Postcode

E

C

4

V

4

B

E

Country

United Kingdom

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 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