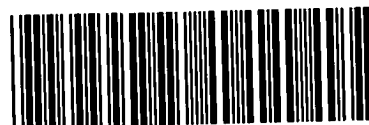


**DON'T
STAPLE**

Notice of cancellation of shares

X 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
please use form SH07.

WEDNESDAY



ABZC006J

A10

15/03/2023

#90

COMPANIES HOUSE

Company number	1	2	4	6	1	3	1	4
Company name in full	WILCOWAN HOLDINGS 2020 LTD							

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation ^d1 ^d4 ^m0 ^m3 ^y2 ^y0 ^y2 ^y3

[illegible]

SH06

Notice of cancellation of shares

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'.

Continuation page

Please use a Statement of Capital continuation page if necessary.

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
Currency table A				
Sterling	Deferred Shares	600	600.00	
Sterling	Preference Shares	800	800.00	
Sterling	Ordinary Shares	600	600.00	
Totals		2000	2,000.00	0.00
Currency table B				
Totals				0.00
Currency table C				
Totals				0.00
Total issued share capital table				
Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ^① Show different currencies separately. For example: £100 + €100 + \$10
Grand total		2000	2000	0.00

① Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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

Deferred Shares

Prescribed particulars

1

The deferred shares shall not entitle their holders to receive notice of, nor attend, speak or vote at a general meeting of the company nor be entitled to vote on any written resolution of the company. The deferred shares shall not be entitled to a return of capital. The company shall pay in respect of each deferred share, out of the profits available for distribution, a fixed cumulative dividend at the annual rate of 0.01% of the nominal value of each deferred share.

Class of share

Preference Shares

Prescribed particulars

1

The preference shares shall not entitle their holders to receive notice of, nor attend, speak or vote at a general meeting of the company nor be entitled to vote on any written resolution of the company. The preference shares shall be entitled to a return of capital in an amount equal to the preference share threshold, such payment to be made pro rata according to the number of preference shares held by the holder.

Class of share

Ordinary Shares

Prescribed particulars

1

The ordinary shares shall entitle their holders to receive notice of and to attend and speak at any general meetings of the Company and have one vote for each ordinary share held by them. The ordinary shares shall be entitled to the surplus (if any) in excess of the preference share threshold on a return of capital pro rata according to the number of ordinary shares held by them. The ordinary shares may be considered by the directors when considering dividends from time to time. Dividends are to be declared pro rata according to the number of ordinary shares held by the holder.

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

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.

This form may be signed by:

Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

SH06

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 Gemma Lingard

Company name Gorvins Solicitors

Address Dale House

Tiviot Dale

Post town Stockport

County/Region Cheshire

Postcode S K 1 1 T A

Country

DX DX 719421 STOCKPORT 7

Telephone 0161 930 5151



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

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