In accordance with Section 708 of the Companies Act 2006.

SH06

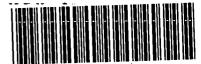


Notice of cancellation of shares

✓ 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 for You cannot use this form to give notice of a cancellation shares held by a public compunder section 663 of the Companies Act 2006. To do please use form SH07.



08/02/2023 COMPANIES HOUSE

#96

	plea	ase use form SH07.	COMPA	MIES HOUSE	
1	Company details	<u> </u>			
Company number	1 2 5 7 2 3 0 0	→ Filling i	→ Filling in this form Please complete in typescript or in		
Company name in full	HANSARD STEWART INVESTMENTS LTD			bold black capitals. All fields are mandatory unless specified or indicated by *	
2	Date of cancellation				
Date of cancellation	d 1 1 1 1 1 1 1 2 1 1 1 2 1 1 2 1 2 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 2 1 2 2 1 2 2 1 2	^y 2			
3	Shares cancelled				
، د چه چې د چوې شې د	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	• . • .	
	ORDINARY	90	£1.00		
-					
			·		

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4	Statement of capital		i	· · ·	
	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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nom (£, €, \$, etc) Number of shares	es issued	Total aggregate amount unpaid, if any (£, €, \$, etc Including both the nominal value and any share premium
Currency table A GBP	ORDINARY	910		2910.00	
Currency table B	Totals	910	£	2910.00	£0.00
	Totals				
Currency table C					
<u> </u>	Totals				
	Totals (including continuation	Total number of shares	Total aggree nominal valu		Total aggregate amount unpaid •
	pages)	910	£9	10.00	£0.00

 $\textbf{0} \ 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 .	 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			
Prescribed particulars •	CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.	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			
Class of share		each class of share. Continuation pages			
Prescribed particulars O Class of share		Please use a Statement of Capital continuation page if necessary.			
Prescribed particulars		·			
•					
6	Signature				
_ _	I am signing this form on behalf of the company.	Societas Europaea			
Signature	X X	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			
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.			

Pres

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 BRY	DEN JO	HNSON	LIMITE	D
Address KINGS F	PARADE			
LOWER COC	MBE ST	REET		
Post town CROYE	OON			_
County/Region SUR	REY			
Postcode	CR	0	1 A	A
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 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

DX 33050 Cardiff.

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.

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.

7 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