

## Notice of cancellation of shares



## Companies House

MONDAY



A14 09/10/2023 #52  
COMPANIES HOUSE

**You may use this form to give notice of a cancellation of shares by a limited company on purchase**

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.

Company number	1	2	5	8	5	6	1	3
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Company name in full	Construction North Group Limited
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Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Date of cancellation	3	1	0	7	2	0	2	3
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[illegible]

## SH06

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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'.

## 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
<b>Currency table A</b>				
£	Ordinary A	790000	790	
£	Ordinary B	720000	720	
<b>Totals</b>		1,510,000	1510	

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

<b>Total issued share capital table</b>			
Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	<b>Total number of shares</b>	<b>Total aggregate nominal value</b> Show different currencies separately. For example: £100 + €100 + \$10	<b>Total aggregate amount unpaid</b> ① Show different currencies separately. For example: £100 + €100 + \$10
<b>Grand total</b>	1510000	1510	0

## 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.

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## 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	Ordinary A
Prescribed particulars ①	See continuation page
Class of share	Ordinary B
Prescribed particulars ①	See continuation page
Class of share	
Prescribed particulars ①	

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.

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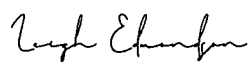
## Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director②, Secretary, Person authorised②, 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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### 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	LEIGH EDMONDSON
Company name	CONSTRUCTION NORTH GROUP
	LIMITED
Address	UNIT 1, GROUND FLOOR
	AIREDALE HOUSE
	DOWLEY GAP
Post town	BINGLEY
County/Region	WEST YORKSHIRE
Postcode	B D 1 6 1 W A
Country	ENGLAND
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

#### 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 (£, €, \$, 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	
Totals					

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### 5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	ORDINARY A	<b>① Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	<p>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</p> <p>THE COMPANY SHALL DISTRIBUTE BY WAY OF DIVIDEND 65% OF THE AVAILABLE PROFITS OF THE COMPANY IN RELATION TO EACH FINANCIAL YEAR BUT AFTER MAKING ALL NECESSARY, REASONABLE AND PRUDENT PROVISIONS AND RESERVES FOR TAXATION: FIRSTLY, A TOTAL OF £100,000 TO THE HOLDERS OF B ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES AND THEREAFTER ANY REMAINING AVAILABLE PROFITS WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES.</p> <p>ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE SHARES IN RESPECT OF EACH SHARE HELD THE ISSUE PRICE OF THAT SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDEND IN RESPECT OF THAT SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH SHARE HELD; AND THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD.</p>	

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### Statement of capital (prescribed particulars of rights attached to shares) <sup>1</sup>

Class of share	ORDINARY B	<p><b>1 Prescribed particulars of rights attached to shares</b> 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>
Prescribed particulars	<p>THE B ORDINARY SHARES (IF ANY) SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.</p> <p>THE COMPANY SHALL DISTRIBUTE BY WAY OF DIVIDEND 65% OF THE AVAILABLE PROFITS OF THE COMPANY IN RELATION TO EACH FINANCIAL YEAR BUT AFTER MAKING ALL NECESSARY, REASONABLE AND PRUDENT PROVISIONS AND RESERVES FOR TAXATION: FIRSTLY, A TOTAL OF £100,000 TO THE HOLDERS OF B ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES AND THEREAFTER ANY REMAINING AVAILABLE PROFITS WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES.</p> <p>ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST, IN PAYING TO THE HOLDERS OF THE SHARES IN RESPECT OF EACH SHARE HELD THE ISSUE PRICE OF THAT SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF DIVIDEND IN RESPECT OF THAT SHARE AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH SHARE HELD; AND THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD.</p>	