

Notice of cancellation of shares



Companies House

For further information, please refer to our guidance at www.gov.uk/companieshouse

All fields are mandatory unless specified or indicated by *

[illegible]

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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	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				
£	B ordinary	8,443	0.8443	
Totals		8,443	0.8443	0
Currency table B				
Totals				
Currency table C				
Totals				
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	Total aggregate amount unpaid ⓘ
			Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
Grand total		8,443	£0.8443	£0

ⓘ Total aggregate amount unpaid

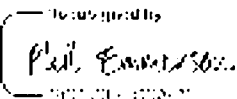
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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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 .	❶ 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.
Class of share	B ordinary	
Prescribed particulars ❶	Please refer to continuation page.	
Class of share		
Prescribed particulars ❶		
Class of share		
Prescribed particulars ❶		

6 Signature

	I am signing this form on behalf of the company.	❷ 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. ❸ Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature X  X	
	This form may be signed by: Director❷, Secretary, Person authorised❷, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

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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 Secretarial Team						
Company name	Browne Jacobson LLP						
Address	Victoria Square House						
	Victoria Square						
Post town	Birmingham						
County/Region							
Postcode	B	2		4	B	U	
Country	United Kingdom						
DX							
Telephone	(0)3300452750						

**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

In accordance with
Section 708 of the
Companies Act 2006.

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

Class of share	B ordinary shares	
Prescribed particulars	1. VOTING RIGHTS 1.1 IRRESPECTIVE OF THE NUMBER OF ISSUED SHARES IN THE CAPITAL OF THE COMPANY, THE B ORDINARY SHARES IN AGGREGATE SHALL HAVE THE RIGHT TO 90% OF THE VOTE. 1.2 VOTING RIGHTS AT DIRECTOR LEVEL: THE MAJORITY SHAREHOLDER DIRECTOR (AS DEFINED BELOW) SHALL HAVE THE RIGHT TO ELECT TO EXERCISE AN ENHANCED VOTE. WHERE THIS RIGHT IS EXERCISED, THE MAJORITY SHAREHOLDER DIRECTOR SHALL HAVE IN AGGREGATE SUCH NUMBER OF VOTES UPON EACH RESOLUTION IN RESPECT OF WHICH HE SHALL EXERCISE SUCH ENHANCED VOTING RIGHT, SUCH NUMBER OF VOTES AS SHALL ESTABLISH AS BETWEEN THE MAJORITY SHAREHOLDER DIRECTOR AND THE OTHER ELIGIBLE DIRECTORS A MAJORITY IN FAVOUR OF THE MAJORITY SHAREHOLDER DIRECTOR. 2. PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS: ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS ON THE COMPANY. 3. RETURNS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE: ENTITLED TO PARTICIPATE IN SUCH MATTERS BUT THE B ORDINARY SHARES SHALL BE ENTITLED TO 90% OF ANY SUCH DIVIDEND OR SURPLUS. 4. REDEEMABLE/LIABLE TO REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION. DEFINITION: MAJORITY SHAREHOLDER DIRECTOR: A DIRECTOR APPOINTED BY SHAREHOLDERS OF A MAJORITY IN NOMINAL VALUE OF THE B ORDINARY SHARES WHO IS DESIGNATED FROM TIME TO TIME TO HOLD THE POSITION OF MAJORITY SHAREHOLDER DIRECTOR PURSUANT TO ARTICLE 20(3) OF THE ARTICLES	❶ 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.