



**DON'T
STAPLE**

SH06

Notice of cancellation of shares

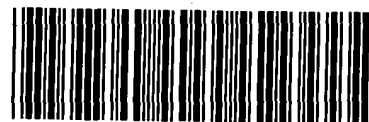


Companies House

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

X What this form is NOT
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.

FRIDAY



ACWI8NOB

A23

09/02/2024

#100

COMPANIES HOUSE

1 Company details

Company number	1	5	1	5	8	7	5	6
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Company name in full	WOODALLS HOLDINGS LIMITED
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→ 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 3	^d 0	^m 0	^m 9	^y 2	^y 0	^y 2	^y 3
----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3	Shares cancelled
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[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

£(GBP)	ORDINARY A SHARES	550	550	
£(GBP)	ORDINARY B SHARES	150	150	
£(GBP)	ORDINARY C SHARES	50	50	
Totals		750	£750.00	NIL

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 Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total	950	£950.00	NIL

❶ 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 SHARES

Prescribed particulars

①

VOTING: ONE VOTE PER SHARE

DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY

CAPITAL: SUCH SHARE OF THE SURPLUS ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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.

Class of share

ORDINARY B SHARES

Prescribed particulars

①

VOTING: ONE VOTE PER SHARE

DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY

CAPITAL: SUCH SHARE OF THE SURPLUS ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of share

ORDINARY C SHARES

Prescribed particulars

①

VOTING: ONE VOTE PER SHARE

DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY

CAPITAL: SUCH SHARE OF THE SURPLUS ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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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:

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



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 WATSON WATSON SOLICITORS

Address MERCURY HOUSE

SHREWSBURY BUSINESS PARK

Post town SHREWSBURY

County/Region SHROPSHIRE

Postcode S Y 2 6 L G

Country UNITED KINGDOM

DX

Telephone 01743 770 400



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

Statement of capital

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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)	Including both the nominal value and any share premium
	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value		

[illegible]

SH06 - continuation page

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

Class of share	ORDINARY E SHARES	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.
Prescribed particulars	VOTING: ONE VOTE PER SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: SUCH SHARE OF THE SURPLUS ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY	

SH06 - continuation page

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

Class of share	ORDINARY F SHARES	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.
Prescribed particulars	VOTING: ONE VOTE PER SHARE DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY CAPITAL: SUCH SHARE OF THE SURPLUS ASSETS REMAINING AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AS IS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY	