

✓ 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 for
You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 or 730 of the Companies Act 2006. To do this please use form SH07.

FRIDAY



S432T900

SCT

13/03/2015

#139

COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|---|
| Company number | S | C | 1 | 5 | 2 | 7 | 1 | 3 |
|----------------|---|---|---|---|---|---|---|---|

| | |
|----------------------|-------------------|
| Company name in full | GHI CONTRACTS LTD |
|----------------------|-------------------|

→ 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 2 | ^d 7 | ^m 0 | ^m 2 | ^y 2 | ^y 0 | ^y 1 | ^y 5 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

3 Shares cancelled

[illegible]

SH06

Notice of cancellation of shares

Statement of capital

Section 4 (also **Section 5** and **Section 6** if appropriate) should reflect the company's share capital immediately following the cancellation.

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**.

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
|--|-----------------------------------|---|--------------------|------------------------------|
| ORDINARY | 0.001 | | 1650 | £ 1.65 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 1650 | £ 1.65 |

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

| Currency | | | | |
|--|-----------------------------------|---|--------------------|------------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|--|-----------------------------------|---|--------------------|------------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
| | | | | |
| | | | | |
| Totals | | | | |

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

| | |
|---------------------------------|--|
| Total number of shares | |
| Total aggregate nominal value ④ | |

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

① Including both the nominal value and any share premium.

② Number of shares issued multiplied by nominal value of each share.

③ Total number of issued shares in this class.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

SH06

Notice of cancellation of shares

7

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 statement of capital share tables in **Section 4** and **Section 5**.

| | |
|-----------------------------|---|
| Class of share | ORDINARY |
| Prescribed particulars ① | As regard voting, the holders of ordinary shares shall be entitled to receive notice of, attend and speak at any general meeting of the company and the holders of such shares who (being individuals) are present in person or by proxy or (being corporations) are present by a duly authorised representative or by proxy shall, on a show of hands have one vote, and on a poll, have one vote for each ordinary share of which he is the holder. |
| Class of share | ORDINARY |
| Prescribed particulars ① | As regard dividend any profit which the company determines to distribute in respect of any financial year shall be applied in paying to the holders of Ordinary Shares a dividend on each share amount as may be recommended by the Board of Directors from time to time subject to approval of shareholders and in accordance with the Companies Act 2006. |
| Class of share | ORDINARY |
| Prescribed particulars ① | As regard capital, on a return of capital on liquidation of surplus assets of the company remaining after payment of its liabilities shall be applied in accordance with the Companies Act 2006. |

① **Prescribed particulars of rights attached to shares**

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

8

Signature

| | |
|-----------|---|
| | I am signing this form on behalf of the company. |
| Signature | <p>Signature</p> <p>X <i>Sally Ann Hunter</i> X</p> <p>This form may be signed by: Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p> |

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.

② **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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

Company name

Maclay Murray & Spens LLP

Address

Post town

County/Region

Postcode

E H 3 9 E P

Country

DX

DX ED137 Edinburgh

Telephone

0131 228 7000

**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
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.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk