



✓ 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 of the
Companies Act 2006. To do this,
please use form SH07.

WEDNESDAY



S87ZB0TM

SCT 19/06/2019 #334

COMPANIES HOUSE

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1	Company details
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Company number	S	C	4	2	4	6	2	4
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Company name in full	Front Page 2012 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
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Date of cancellation	^d 3	^d 0	^m 0	^m 4	^y 2	^y 0	^y 1	^y 9
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3 Shares cancelled

[illegible]

SH06

Notice of cancellation of shares

4

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'.

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
---------------------------------------------------------	--------------------------------------------------	------------------	---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

Currency table A

£GBP	A Ordinary	100,515	£100,515	
£GBP	B Ordinary	75,385	£75,385	
Totals		175,900	175,900	NIL

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
175,900	175,900	NIL

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

5

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in **Section 4**.

The particulars are:

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

A Ordinary

Prescribed particulars

(a) On a show of hands each ordinary shareholder has one vote and on a poll each ordinary shareholder has one vote for each share of which he is a holder, (b) the A Ordinary Share rank equally with the B Ordinary Shares in respect of any distribution, including distribution of capital (including on a winding up), (c) the right to dividends, (d) the A Ordinary shares are not redeemable

Class of share

B Ordinary

Prescribed particulars

(a) On a show of hands each ordinary shareholder has one vote and on a poll each ordinary shareholder has one vote for each share of which he is a holder, (b) the B Ordinary Share rank equally with the A Ordinary Shares in respect of any distribution, including distribution of capital (including on a winding up), (c) the right to dividends, (d) the B Ordinary shares are not redeemable

Class of share

Prescribed particulars

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

J. M. Lynch

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.

**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	Frankie Sandelands									
Company name	The Wow Company (UK) Limited									
Address	Hikenield House, East Anton Court									
Icknield Way										
Post town	Andover									
County/Region	Hampshire									
Postcode		S	P	1	0		5	R	G	
Country										
DX										
Telephone	01264 721 670									

**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.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

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

06/16 Version 6.0


SH06 - continuation page

Notice of cancellation of shares

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

Class of share		
Prescribed particulars		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

Signature Certificate

 Document Reference: 2BWP8DJDZ44NI9LTF8B9ZH

RightSignature
Easy Online Document Signing



Jackie Arnott-Raymond

Party ID: 2TL4KIJ3S5566PZV8LRT4L

IP Address: 82.3.54.60

VERIFIED EMAIL: jackie@frontpage.co.uk

Multi-Factor
Digital Fingerprint Checksum

fb23d47a141d1c3bd39325385d58f0771698b731



Timestamp

2019-06-17 04:23:56 -0700

2019-06-17 04:23:56 -0700

2019-06-17 04:23:23 -0700

2019-06-17 04:19:56 -0700

Audit

All parties have signed document. Signed copies sent to: Jackie Arnott-Raymond and Bookkeeping Team, The Wow Company.

Document signed by Jackie Arnott-Raymond (jackie@frontpage.co.uk) with drawn signature. - 82.3.54.60

Document viewed by Jackie Arnott-Raymond (jackie@frontpage.co.uk). - 82.3.54.60

Document created by Bookkeeping Team, The Wow Company (bookkeeping@thewowcompany.com). - 82.69.115.90



This signature page provides a record of the online activity executing this contract.