



✓ **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.

SATURDAY



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24/07/2010

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COMPANIES HOUSE

ALI

COMPANIES HOUSE

1 Company details

Company number	0	0	3	0	3	5	2	9
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Company name in full BOSTON UNITED FOOTBALL CLUB
UNITED

→ 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 ^d2 ^d5 ^m0 ^m6 ^y20 ^y10

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	25p		933192	£ 233298
Preference	£1.00		16550	£ 16550
				£
				£
Totals			949742	£ 249848

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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	● Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	949742	
Total aggregate nominal value ●	£249848	

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

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Notice of cancellation of shares

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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 statement of capital share tables in Section 4 and Section 5

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 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

Class of share

ordinary

Prescribed particulars
1

NONE

Class of share

Preference

Prescribed particulars
1

PLEASE SEE ATTACHED SHEET

Class of share

Prescribed particulars
1

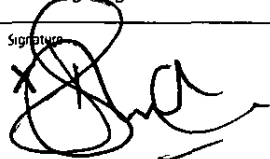
8

Signature

I am signing this form on behalf of the company

Signature

Signature



X

This form may be signed by
Director², Secretary, Person authorised¹, 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

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	JOHN HEENEY
Company name	RNS CHARTERED ACCOUNTANTS
Address	50-54 OSWALD ROAD
Post town	SUNTHORPE
County/Region	NORTH LINCOLNSHIRE
Postcode	DN15 7PQ
Country	
DX	
Telephone	01724 842713

**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

The rights attached to the Preference Shares are as follows -

Capital

On a return of capital on liquidation or otherwise, the assets of the Company available for distribution amongst the members shall be applied first in repaying to the holders of the Preference Shares the amount paid upon such shares, but the Preference Shares shall not entitle them holders thereof to any further or other right of participation in the assets of the Company

Redemption

Subject to the Act, the Preference Shares shall be redeemable by the Company on 31 May 2005 or earlier upon Boston United Football Club achieving promotion to the second division of the Football League and retaining its place in the second division for the following season. Such redemption shall be at the rate of £1 for each Preference Share payable on the date of redemption. The Company may require return of the relevant share certificate(s) for the Preference Shares for cancellation prior to payment of the redemption monies.

Meetings and Information

The Preference Shares shall entitle the holders thereof to receive notice of and to attend general meetings of the Company but not to vote at any such general meeting unless and until the Preference Shares have become redeemable and have not yet been redeemed. The holders of the Preference Shares shall be entitled to receive any financial information provided to the holders of Ordinary Shares and any other information which the directors may determine.

Discounts

Holders of Preference Shares shall be entitled to a discount on the price of season tickets for Boston United Football Club and other Club purchases, at such rate as the directors shall from time to time determine.

Conversion

The directors may determine the holders of Preference Shares shall be entitled by notice in writing to the Company to convert Preference Shares into Ordinary Shares. The terms of any such conversion rights shall be notified by the Company to the holders of Preference Shares as and when determined.