



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

✗ 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.



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01/02/2020

#305

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 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 2	^d 3	^m 0	^m 1	^y 2	^y 0	^y 2	^y 0
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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'.

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				
	ORDINARY	933160	233290	
	PREFERENCE	16550	16550	
Totals		949710	249840	NIL
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		949710	249840	NIL

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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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

Prescribed particulars
①

The ordinary shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption.

Class of share

PREFERENCE

Prescribed particulars
①

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.

Continued on next page

Class of share

Prescribed particulars
①

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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature



X

This form may be signed by:

Director^②, Secretary, Person authorised^②, 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.

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.

4. a. Subject to the provisions of paragraph (b) hereof, the Shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit. The Directors may at any time in their absolute and uncontrolled discretion refuse to register any transfer of Shares and Clause 24 in Table A shall be modified accordingly.
- b. The Directors are generally and unconditionally authorised for the purposes of Section 80 of the Act to allot relevant securities (as defined in Section 80 of the Act) provided that the aggregate nominal value of such securities allotted pursuant to this authority shall not exceed the amount of the authorised share capital at the time of adoption of these Articles; and that this authority shall expire on the fifth anniversary of the adoption of these Articles unless varied or revoked or renewed by the Company in General Meeting.
- c. The Directors shall be entitled under the authority conferred by this Article to make at any time before the expiry of such authority any offer or agreement which will or may require relevant securities to be allotted after the expiry of such authority.
- d. In accordance with Section 91 of the Act, Section 89(1) and Section 90(1) to (6) of the Act shall not apply to any allotment of equity securities (as defined in Section 94 of the Act) by the Company.

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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 **ALEX DOUGLAS**

Company name **RNS CHARTERED ACCOUNTANTS**

Address **50-54 OSWALD ROAD**

Post town **SCUNTHORPE**

County/Region **NORTH LINCOLNSHIRE**

Postcode **D N 1 5 7 P Q**

Country

DX

Telephone

**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