

SH06

## Diligent Entities

FRIDAY



\*AAASST88\*

A22

13/08/2021

#216

COMPANIES HOUSE

Company number	0	0	4	5	0	5	9	3
----------------	---	---	---	---	---	---	---	---

Company name in full	H.R.HIGGINS (COFFEE-MAN) LIMITED
----------------------	----------------------------------

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Date of cancellation	<sup>d</sup> 3	<sup>d</sup> 1	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

[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	52	£52.00	
GBP	Ordinary	2,664	£2,664.00	
<b>Totals</b>		2,716	£2,716.00	£0.00

**Currency table B**

<b>Totals</b>				

**Currency table C**

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
2,716	£2,716.00	£0.00

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

**5****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**.

**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

A Ordinary

Prescribed particulars

See attached schedule

①

Class of share

Ordinary

Prescribed particulars

See attached schedule

①

Class of share

Prescribed particulars

①

**6****Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, 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.

**② Person authorised**

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

# SH06 - continuation page

## Notice of cancellation of shares

5

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

Class of share	A Ordinary	
Prescribed particulars	<p>THE RIGHTS ATTACHING TO THE SHARES ARE AS FOLLOWS:- INCOME ORDINARY SHARES AND A SHARES SHALL CONFER ON THE HOLDERS THEREOF AS SEPARATE CLASSES THE RIGHT TO RECEIVE DIVIDENDS OF SUCH AMOUNT (IF ANY) AS SHALL BE DECLARED IN ACCORDANCE WITH ARTICLE 60 (PROCEDURE FOR DECLARING DIVIDENDS). CAPITAL ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "NET SUM") SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) TO THE EXTENT THE NET SUM IS EQUAL TO OR LESS THAN THE THRESHOLD AMOUNT, IT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (B) TO THE EXTENT THE NET SUM IS MORE THAN THE THRESHOLD AMOUNT: (I) THE AMOUNT UP TO AND INCLUDING THE THRESHOLD AMOUNT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (II) THE BALANCE SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE A SHARES ON A PRO-RATA BASIS. VOTING THE ORDINARY SHARES AND THE A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A POLL, EACH ORDINARY SHARE AND EACH A SHARE SHALL ENTITLE ITS HOLDER TO CAST ONE VOTE.</p>	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

# SH06 - continuation page

## Notice of cancellation of shares

5

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

Class of share	Ordinary	
Prescribed particulars	<p>THE RIGHTS ATTACHING TO THE SHARES ARE AS FOLLOWS: INCOME ORDINARY SHARES AND A SHARES SHALL CONFER ON THE HOLDERS THEREOF AS SEPARATE CLASSES THE RIGHT TO RECEIVE DIVIDENDS OF SUCH AMOUNT (IF ANY) AS SHALL BE DECLARED IN ACCORDANCE WITH ARTICLE 60 (PROCEDURE FOR DECLARING DIVIDENDS). CAPITAL ON A RETURN OF CAPITAL, WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (THE "NET SUM") SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) TO THE EXTENT THE NET SUM IS EQUAL TO OR LESS THAN THE THRESHOLD AMOUNT, IT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (B) TO THE EXTENT THE NET SUM IS MORE THAN THE THRESHOLD AMOUNT: (I) THE AMOUNT UP TO AND INCLUDING THE THRESHOLD AMOUNT SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE ORDINARY SHARES ON A PRO RATA BASIS; AND (II) THE BALANCE SHALL BE DISTRIBUTED OR PAID TO THE HOLDERS OF THE A SHARES ON A PRO-RATA BASIS. VOTING THE ORDINARY SHARES AND THE A SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A POLL, EACH ORDINARY SHARE AND EACH A SHARE SHALL ENTITLE ITS HOLDER TO CAST ONE VOTE.</p>	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

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

BURGESS HODGSON LLP

Address

27 NEW DOVER ROAD

Post town

CANTERBURY

County/Region

KENT

Postcode

C T 1 3 D N

Country

United Kingdom

DX

5348 CANTERBURY

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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)