



**✓ 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**  
You cannot use this form to  
give notice of a cancellation of  
shares held by a public company  
under section 663 or 736 of the  
Companies Act 2006. To do this,  
please use form SH07.



\*A1MS4OSZ\*

A39	30/11/2012	#251
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COMPANIES HOUSE

## 1 Company details

Company number	0	2	0	2	8	9	3	8
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Company name in full	MEREWAY KITCHENS 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

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

**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
B Ordinary Shares	1 00		24038	£ 24,038 00
C Ordinary Shares	1 00		24035	£ 24,035 00
				£
				£
Totals			48073	£ 48,073 00

**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		<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	48073	
Total aggregate nominal value ④	£48,073	

① Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

**Continuation pages**

Please use a Statement of Capital continuation page if necessary

SH06

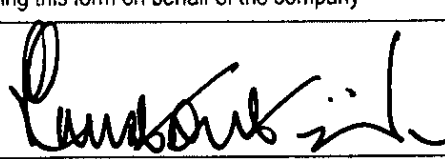
## Notice of cancellation of shares

<b>7</b>	<b>Statement of capital (Prescribed particulars of rights attached to shares)</b>	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	
Class of share	B Ordinary Shares	
Prescribed particulars <b>1</b>	(a) Each share is entitled to one vote in any circumstances, (b) Once all preference shares which have fallen due for redemption have been redeemed and the preference dividend has been paid in full, each share is entitled pari passu to dividend payments or other distribution equal to 22.5% of net profit, (c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company of the balance of any assets once payment to the holders of preference shares of £1 per share together with a sum equal to any arrears or accruals of the preference dividend has been paid	
Class of share	C Ordinary Shares	
Prescribed particulars <b>1</b>	(a) Each share is entitled to one vote in any circumstances, (b) Once all preference shares which have fallen due for redemption have been redeemed and the preference dividend has been paid in full, each share is entitled pari passu to dividend payments or other distribution equal to 22.5% of net profit, (c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the Company of the balance of any assets once payment to the holders of preference shares of £1 per share together with a sum equal to any arrears or accruals of the preference dividend has been paid	
Class of share		
Prescribed particulars <b>1</b>		

- 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

<b>8</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	Signature 	
	This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , 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