

SH19

Statement of capital on cancellation of share warrants

laserform

AMENDED

☒ **What this form is for**
You may use this form to complete a
statement of capital for a
company which has had share
warrants cancelled by a court.

☐ **What this form is NOT for**
You cannot use this form to
complete a statement of capital
for a private company or to
cancel share capital by solvent
FRIDAY



A04 06/12/2019 #231
COMPANIES HOUSE

1 Company details

Company number 0 2 1 9 6 0 1 3

Company name in full SCANSOURCE COMMUNICATIONS LIMITED

Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Share capital

Complete the table(s) below to show the issued share capital on 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 (P, £, \$ etc) including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	100004	100,004.00	
Totals		100004	100,004.00	0

Currency table B				
Totals				

Currency table C				
Totals				

	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
Totals (including continuation pages)	100004	£100,004.00	0

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

SH19

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3

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 2.

Class of share	ORDINARY SHARES
Prescribed particulars 1	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; NON-REDEEMABLE.
Class of share	
Prescribed particulars 1	
Class of share	
Prescribed particulars 1	

1 Prescribed particulars of rights attached to shares

The particulars are:

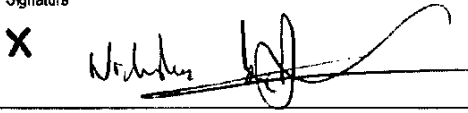
- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

Please use a statement of capital continuation page if necessary.

4

Signature

	I am signing this form on behalf of the company.	
Signature	Signature	
		
	This form may be signed by: Director 2, Secretary, Person authorised 3.	

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.

SH19

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**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 REF: CSS

Company name Eversheds Sutherland (Int'l)
LLPAddress Eversheds House, 70 Great Bridgewater
Street

Post town Manchester

County/Region

Postcode M 1 S R S

Country

DX DX 14344 Manchester

Telephone 020 7497 9797

**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.

**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 the relevant sections of the statement of capital.
- ☐ You have signed the form.

**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



Companies House

COMPANY NAME: SCANSOURCE COMMUNICATIONS
LIMITED
COMPANY NUMBER: 02196013

**THIS DOCUMENT IS A SECOND FILING OF THE FORM SH19
REGISTERED ON 01/05/2019**