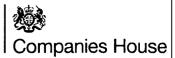
In accordance with Section 708 of the Companies Act 2006.

SH06 Notice of cancellation of shares



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 You cannot use this form give notice of a cancellat shares held by a public counder section 663 of the Companies Act 2006. To please use form SH07.



COMPANIES HOUSE

	pieuse use form shor.	and a second of the second of
1	Company details	
Company number	0 3 9 7 6 6 8 7	→ Filling in this form Please complete in typescript or in
Company name in full	COPPER ALLOYS LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of cancellation	
Date of cancellation	10 1 10 12 10 12 1V	
3	Shares cancelled	

Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
W ORDINARY	7515	£1.00
X ORDINARY	7515	£1.00
D ORDINARY	7515	£1.00
B ORDINARY	7515	£1.00
Y ORDINARY	7515	£1.00
Z ORDINARY	7515	£1.00

SH06 Notice of cancellation of shares

	Statement of capital			o a Statement of
	Complete the table(s) below to show the iss the company's share capital immediately foll	on. Capital c	Please use a Statement of Capital continuation	
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropria Euros in 'Currency t	te). For example, necessar	y.
Currency	Class of shares	Number of shares	Aggregate nominal valu	e Total aggregate amoun
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal valu	unpaid, if any (£, €, \$, e Including both the nomina e value and any share premi
Currency table A			<u>'</u>	
Pound sterling	A ORDINARY	2505	£2,505.00	
Pound sterling	C ORDINARY	2505	£2,505.00	- -
	Totals	5010	£5,010.00	£0.00
Currency table B				
	Totals			
Currency table C				
	Totals			
	-	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid
	Totals (including continuation pages)	5010	£5,010.00	£0.00

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

SH06 Notice of cancellation of 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 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,	
Class of share	ORDINARY A SHARES	including rights that arise only	
Prescribed particulars	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS PAID ON THE RESPECTIVE CLASS OF ORDINARY SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS IRREDEEMABLE.	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 distribution (including on windin 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	
Class of share	ORDINARY C SHARES		
Prescribed particulars •	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS PAID ON THE RESPECTIVE CLASS OF ORDINARY SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS IRREDEEMABLE.	Please use a Statement of Capital continuation page if necessary.	
Class of share			
Prescribed particulars •			
6	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.	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. 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	Heather Tweddle
Company name	Dean Statham Chartered Accountants
Address	29 King Street
Post town	Newcastle-under-Lyme
County/Region	Staffordshire
Postcode	ST51ER
Country	ENGLAND
DX	
Telephone	01782 614618

✓ 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