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 unc Cor ple	For further information, please refer to our guidance at www.gov.uk/companieshouse				
1	Company details					
Company number	0 6 5 3 3 0 6 8			→ Filling in this form Please complete in typescript or in		
Company name in full	GD TEXTILE MANUFACTURING CO	MPANY LIMITED		bold biad	omplete in typescript or in :k capitals.	
			All fields are mandatory unless specified or indicated by *			
2	Date of cancellation					
Date of cancellation	d 1 d 8 TO T3 Y2 Y0 Y2	2 /4				
3	Shares cancelled			,		
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value share	of each		
	A ORDINARY	1	£1.00			
	E ORDINARY	1	£1.00			
:						
		<u> </u>				

SH06 Notice of cancellation of shares

	Complete the table(s) below to show the iss the company's share capital immediately fol Complete a separate table for each curre add pound sterling in 'Currency table A' and	e a Statement of ntinuation				
Currency	Class of shares	Number of shares	Aggregate nomi	inal value	Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issued multiplied by nominal value		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
Currency table A		-				
GBP	B ORDINARY	2	£2.00			
GBP	C ORDINARY	1	£1.00 £1.00 £4.00		£0.00	
GBP	D ORDINARY	1				
	Totals	4				
	Totals					
Currency table C	Iotals					
***************************************	Totals					
		Total number of shares	Total aggreg nominal value		Total aggregate amount unpaid 🏻	
	Totals (including continuation		£4.00		£0.00	

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 .	O Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances;			
Class of share	B ORDINARY				
Prescribed particulars •	FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS.	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 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			
Class of share	C ORDINARY	each class of share. Continuation pages			
Prescribed particulars •	FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS.	Please use a Statement of Capital continuation page If necessary.			
Class of share	D ORDINARY				
Prescribed particulars	FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS.				
6	Signature				
	I am signing this form on behalf of the company.	 ◆ 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. ◆ Person authorised Under either section 270 or 274 of the Companies Act 2006. 			
Signature	X Signature X				
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager.				

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 Thompson Wright Limited										
Address	Ebe	Ebenezer House								
Ryecro	Ryecroft									
				·						
Post town	Newcastle-under-Lyme									
County/Region	Staffordshire									
Postcode		S	T	5			2	В	E	
Country	Staffordshire									
DX										
Telephone	0178	32 6 ⁻	1314	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 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