

**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 for  
You cannot use this form to  
give notice of a cancellation  
of shares held by a public company  
under section 683 of the  
Companies Act 2006.  
If you are cancelling shares, please use form SH07.

THURSDAY



\*A3E9H702\*

A26 14/08/2014 #183

COMPANIES HOUSE

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## 1 Company details

Company number	0	6	6	0	2	1	5	4
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Company name in full	Truly Madly Baby 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
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Date of cancellation	01	08	20	21	24
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3	Shares cancelled
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[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 <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
Ordinary shares of £1 each	£1	nil	66	£ 66.00
				£
				£
				£
Totals			66	£ 66.00

#### 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.

Total number of shares

Total aggregate  
nominal value <sup>4</sup>

<sup>4</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately. For  
example: £100 + €100 + \$10 etc.

<sup>1</sup> Including both the nominal value and any share  
premium.

<sup>2</sup> Total number of issued shares in this class

<sup>3</sup> Number of shares issued multiplied by nominal  
value of each share.

Continuation pages  
Please use a Statement of Capital continuation  
page if necessary

SH06

## Notice of cancellation of shares

**7** 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 statement of capital share tables in Section 4 and Section 5.

Class of share	Ordinary shares of £1 each
Prescribed particulars (1)	<ul style="list-style-type: none"> <li>- Full voting rights</li> <li>- Dividends as declared from time to time</li> <li>- Full capital rights</li> <li>- Non-redeemable</li> </ul>
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 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.

**8** Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director (2), Secretary, Person authorised (3), 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.

# SH06

## Notice of cancellation of shares

 <b>Presenter information</b>	
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	Hitesh Punjani
Company name	Keelys LLP
Address	28 Dam Street
Lichfield	
Staffordshire	
Post town	
County/Region	
Postcode	W S 1 3 6 A A
Country	
DX	DX 744930
Telephone	01543 420000
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have completed Section 2.	
<input type="checkbox"/> You have completed Section 3.	
<input type="checkbox"/> You have completed the relevant sections of the Statement of capital.	
<input type="checkbox"/> You have signed the form	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record.	
 <b>Where to send</b>	
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.	
 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	