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

✓ What this form is NOT fo

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



A7GF5CW0 A29 12/10/2018 COMPANIES HOUSE

#44

| 1 | Company details | • |
|----------------------|------------------------------------|--|
| Company number | 0 6 7 9 1 4 7 9 | ► Filling in this form Please complete in typescript or in |
| Company name in full | THE YELLOW SURMARING GROUP LIMITED | bold black capitals All fields are mandatory unless specified or indicated by * |
| 2 | Date of cancellation | |
| Date of cancellation | 1 9 0 9 7 7 8 | |

Shares cancelled

| Class of shares (E.g. Ordinary/Preference etc.) | Number of shares cancelled | Nominal value of each share |
|--|----------------------------|-----------------------------|
| Ordinary | 4,900 | £,1.111 |
| 3 Ordinary | 200 | £1.00 |
| | | |
| | | |
| | | |
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| 4 | Statement of capital | | | | | |
|---|--|--|--|---------|--|--|
| | Complete the table(s) below to show the issue the company's share capital immediately follow | Please use a Statement of capital continuation | | | | |
| | Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. | | | | ecessary. | |
| Currency | Class of shares | | Aggregate nominal value (E. G. S, etc) Number of shares issued multiplied by nominal value | | Total aggregate amount unpaid, if any (£, € \$, etc) including both the nominal value and any share premium | |
| Complete a separate table for each currency | E.g. Ordinary/Preference etc | | | | | |
| Currency today.A. | | | | | | |
| (3131. | Ord-nary | 6100 | 1 | 5100.00 | | |
| | Totals | 3100 | t t t t t t t t t t t t t t t t t t t | 5100.00 | 0 | |
| Curviney table 9 | | | | | <u> </u> | |
| | | | ł | | | |
| | | | t t | | | |
| | Totals | | 1 | | | |
| Curroseppe 3 | | | | | - decision de decision de la companya de la company | |
| | | | 3 | | | |
| | | | 1 | | | |
| | Totals | | · | | | |
| | | Total number of shares | Total aggri nominal va | | Total aggregate amount unpaid 1 | |
| | Totals (including continuation pages) | 5100 | | J100 | (| |

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

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| 5 | 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 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 | including rights that arise only in certain circumstances; | | | |
| Prescribed particulars 1 | EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. | 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 | | | |
| Class of share | | each class of share. | | | |
| Prescribed particulars 1 | | Continuation pages 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. | 2 Societas Europaea If the form is being filed on behalf | | | |
| Signature | This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager. | 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. | | | |

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. William Bayly Brabners ILP Address DD King Street Manchester Post town County Region Postcode ιĸ 14431 Manchester Telephone 0161 936 8800

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 $oldsymbol{ abla}$

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