

✓ 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 for
You cannot use this form to
give notice of a cancellation
of shares held by a public company
under section 663 of the
Companies Act 2006. To do this,
please use form SH07.



A7GF5CWO
A29 12/10/2018 #44
COMPANIES HOUSE

1	Company details
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Company number	0	6	1	9	1	4	1	9
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Company name in full	THE YELLOW SUBMARINE GROUP 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

d	d	m	m	y	y	y	y
1	9	0	9				

3	Shares cancelled
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[illegible]

SH06

Notice of cancellation of shares

4

Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the 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	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	Eg Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary	5100	5100.00	
Totals		5100	5100.00	0
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
		5100	5100	0

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

SH06

Notice of cancellation of shares

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

Class of share

Ordinary

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.

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.

Continuation pages

Please use a Statement of capital continuation page if necessary.

Class of share

Prescribed particulars

1

Class of share

Prescribed particulars

1

6 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.

Notice of cancellation of shares

Presenter information

Contact name	William Bayly									
Company name	Brabners LLP									
Address	55 King Street									
	Manchester									
Post town										
County/Region										
Postcode	M	2		4	2	Q				
Country	UK									
DX	14431 Manchester 2									
Telephone	0161 836 8800									

Checklist

- ☐ 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

Where to send

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

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse