

SH06

Notice of cancellation of shares

Oyez

☒ **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 or 730 of the
Companies Act 2006. To do
please use form SH07

TUESDAY



A24 *A204EVBF* 15/01/2013 #138
COMPANIES HOUSE

1 Company details

Company number 0 7 2 1 9 0 1 0
Company name in full Nelsons Solicitors Limited

► **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

Date of cancellation 0 1 4 2 0 1 2

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc)	Number of shares cancelled	Nominal value of each share
Ordinary D	1	1 00
Ordinary E	1	1 00
Ordinary F	1	1 00
Ordinary G	1	1 00
Ordinary H	1	1 00
Ordinary I	1	1 00
Ordinary J	1	1 00
Ordinary K	1	1 00
Ordinary L	1	1 00
Ordinary M	1	1 00
Ordinary N	1	1 00
Ordinary O	1	1 00
Ordinary P	1	1 00
Ordinary Q	1	1 00
Ordinary R	1	1 00
Ordinary S	1	1 00
Ordinary T	1	1 00
Ordinary V	1	1 00
Ordinary W	1	1 00

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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 ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
Ordinary	1		1050	£ 1050 00
Ordinary A	1		1100	£ 1100 00
Ordinary B	1		1000	£ 1000 00
Ordinary C	1		10	£ 10 00
Totals			3160	£ 3160 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			4 Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	3,162			
Total aggregate nominal value ⁴	£3,162			

¹ Including both the nominal value and any share premium

² Total number of issued shares in this class

³ Number of shares issued multiplied by nominal value of each share

Continuation pages

Please use a Statement of Capital continuation page if necessary

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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		<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages</p> <p>Please use a Statement of Capital continuation page if necessary</p>
Class of share	Ordinary	
Prescribed particulars 1	The rights attaching to the ordinary shares are. 1 The right to be given notice, attend and vote at general meetings of the company and each ordinary share shall carry ten votes, 2. The right to receive a dividend and to participate in a distribution, 3. The right, as respects capital, to participate in a distribution (including on winding up) the ordinary shares are not redeemable and their value shall not be restricted (subject to the provisions of any relevant agreement)	
Class of share	Ordinary A	
Prescribed particulars 1	The rights attaching to the A ordinary shares are: 1 The right to be given notice, attend and vote at general meetings of the company and each A ordinary share shall carry one vote; 2. The right to receive a dividend and to participate in a distribution with regards to capital, the A ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares The A ordinary shares are not redeemable and shall at all times be valued at par value	
Class of share	Ordinary B	
Prescribed particulars 1	The rights attaching to the B ordinary shares are 1. The right to be given notice, attend and vote at general meetings of the company and each B ordinary share shall carry one vote, 2 The right to receive a dividend and to participate in a distribution with regards to capital, the B ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares. The B ordinary shares are not redeemable and shall at all times be valued at par value	

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Signature

I am signing this form on behalf of the company		<p>2 Societas Europaea</p> <p>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</p> <p>3 Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>×</p>  <p>×</p>	
<p>This form may be signed by</p> <p>Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>		

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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

Duncan Taylor

Company name

Nelsons Solicitors Limited

Address

Pennine House

8 Stanford Street

Nottingham

Post town

County/Region

Postcode

N G 1 7 B Q

Country

DX

DX 10029 Nottingham1

Telephone

0115 958 6262



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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

Statement of capital

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

[illegible]

1	Including both the nominal value and any share premium	3	Number of shares issued multiplied by nominal value of each share
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2. Total number of issued shares in this class

7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary C	
Prescribed particulars ¹	<p>The C ordinary shares have the right to be given notice, attend and vote at general meetings of the company and each C ordinary share shall carry one vote. The C ordinary shares are not entitled to receive a dividend or to participate in a distribution with regards to capital, the C ordinary shares are not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such shares. The C ordinary shares are not redeemable and shall at all times be valued at par value</p>	<p>¹ Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

Statement of capital

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

Currency

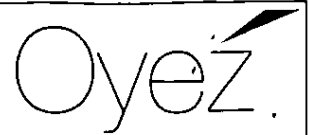
[illegible]

1	Including both the nominal value and any share premium	3	Number of shares issued multiplied by nominal value of each share
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2. Total number of issued shares in this class

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary Y	
Prescribed particulars 1	<p>The Y Share has the right to be given notice, attend and vote at general meetings of the company and shall carry one vote,- is not entitled to receive a dividend or to participate in a distribution with regards to capital,- is not entitled to participate in a distribution (including winding up) save in respect of any amount paid up on such share - is not redeemable and shall at all times be valued at par value</p>	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

Statement of capital

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

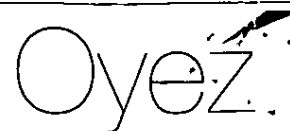
[illegible]

1	Including both the nominal value and any share premium	3	Number of shares issued multiplied by nominal value of each share
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2 Total number of issued shares in this class

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7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary Z	
Prescribed particulars 1	<p>The Z Share - has the right to be given notice, attend and vote at general meetings of the Company and shall carry one vote, - is not entitled to receive a dividend or to participate in a distribution with regards to capital, - is not entitled to participate in a distribution (including on winding up) save in respect of any amount paid up on such share - is not redeemable and shall at all times be valued at par value</p>	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p>