

✓ 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 663 of the Companies Act 2006. To do this, please use form SH07.

TUESDAY



A20 24/12/2013 #308
COMPANIES HOUSE

1	Company details
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Company number	0	7	2	1	9	0	1	0
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Company name in full	Nelsons Solicitors 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 1	^d 4	^m 1	^m 1	^y 2	^y 0	^y 1	^y 3
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3 Shares cancelled[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 (1)	Amount (if any) unpaid on each share (1)	Number of shares (2)	Aggregate nominal value (3)
Ordinary	£1.00	nil	1050	£ 1050.00
Ordinary A	£1.00	nil	1100	£ 1100.00
Ordinary B1	£1.00	nil	800	£ 800.00
Ordinary B2	£1.00	nil	230	£ 230.00
Totals			3180	£ 3180.00

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	5,080	
Total aggregate nominal value (4)	£5,080.00	

(1) Including both the nominal value and any share premium

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

Continuation pages

Please use a Statement of Capital continuation page if necessary

(2) Total number of issued shares in this class

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 B2	
Prescribed particulars	<p>The rights attaching to the B2 ordinary shares are:</p> <p>1. The right to be given notice, attend and vote at general meetings of the company and each B2 ordinary share shall carry one vote, 2. The right to receive a dividend and to participate in a distribution with regards to capital, the B2 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 B2 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>

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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
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 B1
Prescribed particulars 1	The rights attaching to the B1 ordinary shares are 1. the right to be given notice, attend and vote at general meetings of the company and each B1 ordinary share shall carry one vote, 2 the right to receive a dividend and to participate in a distribution with regards to capital, the B1 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 B1 ordinary shares are not redeemable and shall at all times be valued at par value.

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

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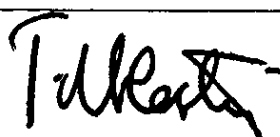
Signature

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

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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.

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 Nottingham 1

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

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Notice of cancellation of shares



7 Statement of capital (Prescribed particulars of rights attached to shares)		
Class of share	Ordinary B3	
Prescribed particulars	<p>The rights attaching to the B3 ordinary shares are</p> <p>1. The right to be given notice, attend and vote at general meetings of the company and each B3 ordinary share shall carry one vote, 2. The right to receive a dividend and to participate in a distribution with regards to capital, the B3 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 B3 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

[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

SH06 - continuation page

Notice of cancellation of shares



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

Class of share	Ordinary C	
Prescribed particulars	<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

[illegible]

1	Including both the nominal value and any share premium	3
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Number of shares issued multiplied by nominal value of each share

2. Total number of issued shares in this class