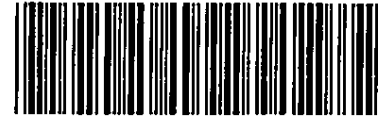


What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

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.

THURSDAY



A5FJXADM

A10

15/09/2016

#338

COMPANIES HOUSE

1 Company details

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
---	----------------------

Date of cancellation

d	d	m	m	y	y	y	y
1	2	0	8	2	0	1	6

3	Shares cancelled
---	------------------

[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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, 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
Currency table A				
£	Ordinary	1020	1020.00	
£	Ordinary A1	19200	19200.00	
£	Ordinary A2	4000	4000.00	
Totals		24220	24220.00	0.00
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
		27,180	27,180.00	0.00

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

SH06

Notice of cancellation of shares


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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 share capital tables in Section 4		<p>1 Prescribed particulars of rights attached to shares 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</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages 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 A1	
Prescribed particulars (1)	The rights attaching to the A1 ordinary shares are 1. The right to be given notice, attend and vote at general meetings of the company and each A1 ordinary share shall carry one vote, 2 The right to receive a dividend and to participate in a distribution with regards to capital, the A1 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 A1 ordinary shares are not redeemable and shall at all times be valued at par value	
Class of share	Ordinary A2	
Prescribed particulars (1)	The rights attaching to the A2 ordinary shares are 1. The right to be given notice, attend and vote at general meetings of the company and each A2 ordinary share shall carry one vote, 2. The right to receive a dividend and to participate in a distribution with regards to capital, the A2 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 A2 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 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 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 Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>		

SH06

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 322701 Nottingham 58

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.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

4

Statement of capital

Complete the table below to show the issued share capital

Complete a separate table for each currency

Currency Complete a separate table for each currency	Class of shares E.g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, 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
£	Ordinary B1	440	440 00	
	Ordinary B2	1020	1020 00	
	Ordinary B3	200	200 00	
	Ordinary C	1300	1300 00	
Totals		2960	2960 00	0 00

SH06 - continuation page

Notice of cancellation of shares



5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Ordinary B1	
Prescribed particulars ¹	<p>The rights attaching to the B1 ordinary shares are</p> <p>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,</p> <p>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</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</p> <p>A separate table must be used for each class of share</p>

5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	Ordinary B2	
Prescribed particulars. ^a	<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,</p> <p>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</p> <p>A separate table must be used for each class of share</p>

5 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,</p> <p>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</p> <p>A separate table must be used for each class of share</p>

5 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> <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 <p>A separate table must be used for each class of share</p>