



# 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
<b>Currency table A</b>				
£	Ordinary	1020	1020.00	
£	Ordinary A1	19200	19200.00	
£	Ordinary A2	4000	4000.00	
<b>Totals</b>		24220	24220.00	0.00
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		27,080	27,080.00	0.00

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

**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 <b>Section 4</b>		<b>1 Prescribed particulars of rights attached to shares</b> 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  <b>Continuation pages</b> Please use a Statement of capital continuation page if necessary
Class of share	Ordinary	
Prescribed particulars <sup>①</sup>	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 <sup>①</sup>	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 <sup>①</sup>	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	

**6 Signature**

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

# 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



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

Class of share	Ordinary B1	<p><b>Prescribed particulars of rights attached to shares</b></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>
Prescribed particulars	<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>	



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

Class of share	Ordinary B2	<p><b>1 Prescribed particulars of rights attached to shares</b></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>
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,</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>	



5

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

Class of share	Ordinary B3	<p><b>1 Prescribed particulars of rights attached to shares</b></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>
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>	

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

Class of share	Ordinary C	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder</li> </ul> <p>A separate table must be used for each class of share</p>
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>	