

SH06

Notice of cancellation of shares

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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
£	Ordinary	1110	£1,110.00	
£	Ordinary A1	13200	£13,200.00	
£	Ordinary A2	16000	£16,000.00	
Totals		30,310	£30,310.00	0.00
Totals				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid
		33,350	£33,350.00	0.00

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

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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	<p>The rights attaching to the ordinary shares are:</p> <ol style="list-style-type: none"> 1. the right to be given notice, attend and vote at general meetings of the Company and each ordinary share shall carry one vote; 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); and 4. the ordinary shares are not redeemable.
Class of share	Ordinary A1
Prescribed particulars ¹	<p>The rights attaching to the A1 ordinary shares are:</p> <ol style="list-style-type: none"> 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; 3. 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 and any declared but unpaid dividends; and 4. the A1 ordinary shares are not redeemable.
Class of share	Ordinary A2
Prescribed particulars ¹	<p>The rights attaching to the A2 ordinary shares are:</p> <ol style="list-style-type: none"> 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; 3. 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 and any declared but unpaid dividends; and 4. the A2 ordinary shares are not redeemable.

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.

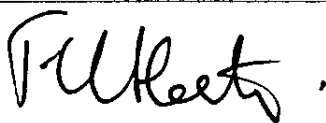
6 Signature

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.

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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	
Post town	
Nottingham	
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:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have completed Section 2.	
<input type="checkbox"/> You have completed Section 3.	
<input type="checkbox"/> You have completed the relevant sections of the Statement of capital.	
<input type="checkbox"/> 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	

Statement of capital

Complete a separate table for each currency.

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	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
£	Ordinary B1	340	£340.00	
£	Ordinary B2	1120	£1,120.00	
£	Ordinary B3	180	£180.00	
£	Ordinary B4	1300	£1300.00	
£	Ordinary C	100	£100.00	
Totals		3040	3,040.00	0.00

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

Class of share	Ordinary B1	
Prescribed particulars	<p>The rights attaching to the B1 ordinary shares are:</p> <ol style="list-style-type: none"> 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; 3. 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 and any declared but unpaid dividends; and 4. the B1 ordinary shares are not redeemable. 	<p>1. Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol 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>

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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> <ol style="list-style-type: none"> 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; 3. 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 and any declared but unpaid dividends; and 4. the B2 ordinary shares are not redeemable. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol 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>

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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> <ol style="list-style-type: none"> 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; 3. 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 and any declared but unpaid dividends; and 4. the B3 ordinary shares are not redeemable. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol 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>

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

Class of share	Ordinary B4	
Prescribed particulars	<p>The rights attaching to the B4 ordinary shares are:</p> <ol style="list-style-type: none"> 1. the right to be given notice, attend and vote at general meetings of the company and each B4 ordinary share shall carry one vote; 2. the right to receive a dividend and to participate in a distribution; 3. the B4 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 and any declared but unpaid dividends; and 4. the B4 ordinary shares are not redeemable. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol 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>

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

Class of share	Ordinary C	
Prescribed particulars	<p>The rights attaching to the C ordinary shares are:</p> <ol style="list-style-type: none"> 1. the right to be given notice and attend but not vote at general meetings of the company; 2. the right to receive a dividend and to participate in a distribution; 3. 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 and any declared but unpaid dividends; and 4. the C ordinary shares are not redeemable. 	<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol 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>