

**✓ 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 for**  
You cannot use this form to  
give notice of a call to redeem  
shares held by a person  
under section 663 of the  
Companies Act 2006.  
If you need to give notice,  
please use form SCL1.

MONDAY



A24

\*A712AUTS\*

05/03/2018

#115

COMPANIES HOUSE

please

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
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Date of cancellation 

d	d
3	1

m	m
0	1

y	y	y	y
2	0	1	8

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

[illegible]

## 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
<b>Currency table A</b>				
£	Ordinary	1110	£1,110.00	
£	Ordinary A1	15200	£15,200.00	
£	Ordinary A2	14000	£14,000.00	
<b>Totals</b>		30310	£30,310.00	0.00
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		Total number of shares	Total aggregate nominal value <sup>1</sup>	Total aggregate amount unpaid <sup>1</sup>
		33,250	£33,250.00	0.00

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

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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**

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 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

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;
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

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;
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

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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

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:

- ☐ 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)



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## 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	340	£340.00	
£	Ordinary B2	1120	£1,120.00	
£	Ordinary B3	180	£180.00	
£	Ordinary B4	1300	£1300.00	
<b>Totals</b>		2940	2,940.00	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"> <li>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;</li> <li>2. the right to receive a dividend and to participate in a distribution;</li> <li>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</li> <li>4. the B1 ordinary shares are not redeemable.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are.</p> <ol 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> </ol> <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 B2	
Prescribed particulars	<p>The rights attaching to the B2 ordinary shares are:</p> <ol style="list-style-type: none"> <li>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;</li> <li>2. the right to receive a dividend and to participate in a distribution;</li> <li>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</li> <li>4. the B2 ordinary shares are not redeemable.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ol 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> </ol> <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 B3	
Prescribed particulars	<p>The rights attaching to the B3 ordinary shares are:</p> <ol style="list-style-type: none"> <li>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;</li> <li>2. the right to receive a dividend and to participate in a distribution;</li> <li>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</li> <li>4. the B3 ordinary shares are not redeemable.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ol 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> </ol> <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"> <li>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;</li> <li>2. the right to receive a dividend and to participate in a distribution;</li> <li>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</li> <li>4. the B4 ordinary shares are not redeemable.</li> </ol>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ol 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> </ol> <p>A separate table must be used for each class of share</p>