



### What this form is for

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



## What this form is Not

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.  
Please use form SH01.



\*A7WDJK2W\*

A08

03/01/2019

#390

COMPANIES HOUSE

1	Company details
---	-----------------

Company number

0	7	9	9	1	7	2	0
---	---	---	---	---	---	---	---

Company name in full

ARMSTRONG ENERGY LIMITED

► **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

0	1	3	0	7	2	0	1	8
---	---	---	---	---	---	---	---	---

**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
£ GBP	A ORDINARY SHARES	30026	300.26	
	B ORDINARY SHARES	48850	488.50	
	<b>Totals</b>	78876	788.76	0
	<b>Totals</b>			
	<b>Totals</b>			
	<b>Totals</b>			
	<b>Totals (including continuation pages)</b>	78876	788.76	0

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

## SH06

## Notice of cancellation of shares

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

A ORDINARY SHARES

Prescribed particulars  
1

Please see continuation page

## 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.

Class of share

B ORDINARY SHARES

Prescribed particulars  
1

Please see continuation page

Class of share

Prescribed particulars  
1

6

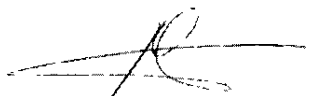
## Signature

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.

# SH06 - continuation page

Notice of cancellation of shares



5

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

Class of share	A ORDINARY SHARES	
Prescribed particulars 1	<p>(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.</p> <p>B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS OF 50% OF PROFITS OF THE COMPANY AFTER PAYMENT OF THE PREFERRED DIVIDEND ON THE B ORDINARY SHARES.</p> <p>C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A LIQUIDATION OF THE COMPANY AFTER PAYMENT OF ANY ACCRUED DIVIDEND TO THE B ORDINARY SHARES AND PAYMENT TO THE B ORDINARY SHARES OF THE ISSUE PRICE OF THE B ORDINARY SHARES.</p> <p>D) EACH SHARE IS NON-REDEEMABLE.</p>	<p><b>f. 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>



# SH06 - continuation page

Notice of cancellation of shares




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


Class of share	B ORDINARY SHARES	
Prescribed particulars 1	<p>(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.</p> <p>B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS OF £0.7541 PER QUARTER PLUS 50% OF PROFITS OF THE COMPANY AFTER PAYMENT OF THE PREFERRED DIVIDEND ON THE B ORDINARY SHARES.</p> <p>C) EACH SHARE IS ENTITLED PARI PASSU TO PAYMENT OF ANY ACCRUED DIVIDEND AND THE ISSUE PRICE OF THE B ORDINARY SHARE ON LIQUIDATION.</p> <p>D) EACH SHARE IS REDEEMABLE IF AN EMPLOYEE SHAREHOLDER CEASES TO BE AN EMPLOYEE OR ON CHANGE OF CONTROL.</p>	<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>




# SH06

## Notice of cancellation of shares


	<b>Presenter information</b>
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	Dale Williams
Company name	BPE Solicitors LLP
Address	St James House
	St James Square
	Cheltenham
Post town	Goucestershire
County/Region	
Postcode	G L 5 0 3 P R
Country	
DX	DX 141660 Cheltenham 11
Telephone	01242 224433

	<b>Checklist</b>
We may return forms completed incorrectly or with information missing.	

<b>Please make sure you have remembered the following:</b>	
<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.

	<b>Important information</b>
Please note that all information on this form will appear on the public record.	

	<b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
<b>For companies registered in Scotland:</b> 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).	
<b>For companies registered in Northern Ireland:</b> 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.	

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>	