

SH06

## Notice of cancellation of shares

# IRIS

**✓ 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.



A08 \*A7CALXOH\* 14/08/2018 #153  
COMPANIES HOUSE

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

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 9 | 3 | 3 | 2 | 0 | 4 | 0 |
|----------------|---|---|---|---|---|---|---|---|

|                      |                                         |
|----------------------|-----------------------------------------|
| Company name in full | <b>Southampton Primary Care Limited</b> |
|----------------------|-----------------------------------------|

→ **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 | <sup>d</sup> 2 | <sup>d</sup> 0 | <sup>m</sup> 0 | <sup>m</sup> 3 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 1 | <sup>y</sup> 8 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

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

[illegible]

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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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares              | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>GBP</b>                                              | <b>Ordinary</b>                                  | <b>24</b>                     | <b>24</b>                                                                                         |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         | <b>Totals</b>                                    | <b>24</b>                     | <b>24</b>                                                                                         | <b>0</b>                                                                                                        |
| <b>Currency table B</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         | <b>Totals</b>                                    |                               |                                                                                                   |                                                                                                                 |
| <b>Currency table C</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         | <b>Totals</b>                                    |                               |                                                                                                   |                                                                                                                 |
| <b>Totals (including continuation pages)</b>            |                                                  | <b>Total number of shares</b> | <b>Total aggregate nominal value ❶</b>                                                            | <b>Total aggregate amount unpaid ❷</b>                                                                          |
|                                                         |                                                  | <b>24</b>                     | <b>24</b>                                                                                         | <b>0</b>                                                                                                        |

❶ 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

**Voting Rights - shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.**  
**Dividend Rights - each share ranks equally for any dividend declared.**  
**Distribution rights on a winding up - each share ranks equally for any distribution made on a winding up.**  
**Redeemable Shares - the 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.

Class of share

Prescribed particulars  
①

Class of share

Prescribed particulars  
①

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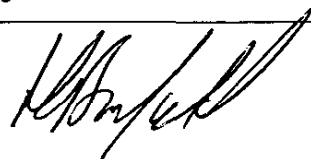
**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director②, Secretary, Person authorised②, 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

Company name **Morris Crocker**Address **Station House****North Street**Post town **Havant**County/Region **Hampshire**

Postcode

**P O 9 1 Q U**Country **United Kingdom**

DX

Telephone **02392 484356****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)**