

SH06

Notice of cancellation of shares

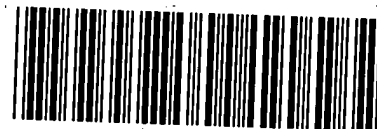


Companies House

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

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.

FRIDAY



AA7EVQ5Z

A09

25/06/2021

#31

COMPANIES HOUSE

Company number	1	0	2	5	4	7	5	4
----------------	---	---	---	---	---	---	---	---

Company name in full	CASTLEGATE 755 LIMITED
----------------------	------------------------

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation	^d 2	^d 6	^m 0	^m 3	^y 2	^y 0	^y 2	^y 1
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

[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
---	--	------------------	---	---

Currency table A

£ STERLING	B ORDINARY	1,170,056	1170056	
£ STERLING	C ORDINARY	629,944	629944	
Totals		1,800,000	1,800,000	0

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	1,800,000	1,800,000	0

❶ 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	B ORDINARY
Prescribed particulars ①	Each share entitles the Shareholder to one vote. Any available profits which the Company may determine to distribute as dividends in respect of any financial year will be distributed among the holders of the shares in such proportions as may be determined by the Board. On a return of assets on liquidation, capital reduction or otherwise (other than a conversion or purchase of shares) or on a sale, the assets remaining after the payment of its liabilities or the proceeds of the sale shall be applied to the holders of the shares in each case, pro rata according to the number of shares held. Non-redeemable.
Class of share	C ORDINARY
Prescribed particulars ①	Each share entitles the Shareholder to one vote. Any available profits which the Company may determine to distribute as dividends in respect of any financial year will be distributed among the holders of the shares in such proportions as may be determined by the Board. On a return of assets on liquidation, capital reduction or otherwise (other than a conversion or purchase of shares) or on a sale, the assets remaining after the payment of its liabilities or the proceeds of the sale shall be applied to the holders of the shares in each case, pro rata according to the number of shares held. Non-redeemable.
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

DocuSigned by:

Nick Dodes

500B6A53C0C5439...

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.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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

SAM NAUNTON

Company name

SHAKESPEARE MARTINEAU LLP

Address

WATERFRONT HOUSE

WATERFRONT PLAZA

35 STATION STREET

Post town

NOTTINGHAM

County/Region

NOTTINGHAMSHIRE

Postcode

N

G

2

3

D

Q

Country

ENGLAND

DX

DX10004 NOTTINGHAM 1

Telephone

0115 945 3761

**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 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

SH06 - continuation page
Notice of cancellation of shares

Statement of capital

Complete a separate table for each currency.

Totals

In accordance with
Section 708 of the
Companies Act 2006.

SH06 - continuation page

Notice of cancellation of shares

5

Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share

Prescribed particulars

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.