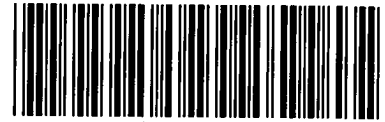


SH06

Notice of cancellation of shares

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.



ABF28SZK

A12

20/10/2022

#105

COMPANIES HOUSE

Company number	0	0	0	5	1	4	5	6
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Company name in full	McMullen & Sons, 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 *

Date of cancellation	^d 2	^d 6	^m 0	^m 8	^y 2	^y 0	^y 2	^y 2
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3 Shares cancelled

[illegible]

SH06

Notice of cancellation of shares

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	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

Currency table A

GBP	Non-voting Ordinary	4,781,015	£597,626.875	
GBP	Ordinary	8,894,612	£1,111,826.50	
GBP	Preferred Ordinary	9,752,781	£1,219,097.625	
Totals		23,428,408	£2,928,551.00	

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
23,428,408	£2,928,551.00	£0.00

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

SH06

Notice of cancellation of shares

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	Non-voting Ordinary
Prescribed particulars ①	The holders of the Non-voting Ordinary Shares are not entitled to attend general meetings or to vote except when their dividends are in arrears or on a winding up or on a variation of class rights. The Non-voting Ordinary Shares are entitled equally to the Ordinary dividends declared in proportion to the issued nominal amount of those classes of capital.
Class of share	Ordinary
Prescribed particulars ①	The holders of the Ordinary Shares are entitled to attend general meetings and to vote. The Ordinary Shares are entitled equally to the Ordinary dividends declared in proportion to the issued nominal amount of those classes of capital.
Class of share	Preferred Ordinary
Prescribed particulars ①	<p>The holders of the Preferred Ordinary Shares are not entitled to attend general meetings or to vote except when their dividends are in arrears or on a winding up or on a variation of class rights.</p> <p>The Preferred Ordinary Shares are entitled as a class to a fixed preferential dividend of a relevant proportion of £106,085 per annum. The Preferred Ordinary Shares are entitled equally to the Ordinary dividends declared in proportion to the issued nominal amount of those classes of capital.</p> <p>In a winding up, the Preferred Ordinary Shares as a class are entitled to the capital paid up, any arrears of dividend and a proportion of the sum remaining for distribution after the priority payments above, in proportion to the issued nominal amount of Preferred Ordinary and Ordinary Capital.</p>

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



SECRETARY.

X

This form may be signed by:

Director, Secretary, Person authorised, 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

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	Alison Penfold
Company name	McMullen & Sons, Limited
Address	26 Old Cross
Post town	Hertford
County/Region	Hertfordshire
Postcode	S G 1 4 1 R D
Country	United Kingdom
DX	
Telephone	



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