

SATURDAY



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A04

05/03/2022

#201

COMPANIES HOUSE

06/16 Version 6.0 Laserform International 6/16

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				
£	A Ordinary Shares	54	54.00	
£	B Ordinary Shares	10	10.00	
£	C Ordinary Shares	4	4.00	
Totals		68	68.00	0.00
Currency table B				
Totals				0.00
Currency table C				
Totals				0.00
Totals (including continuation pages)		68	68.00	0.00

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

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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 (a) each share entitles the holder to receive notice, attend, speak and to one vote at any general meeting. (b) each share is entitled to participate pari passu in dividend payments or any other distribution. (c) each share is entitled to participate pari passu in any distribution arising from a return of capital, liquidation, capital reduction or winding up of the Company. (d) the shares do not confer any rights of redemption.

Class of share

B Ordinary Shares

Prescribed particulars

1 (a) each share entitles the holder to receive notice, attend, speak and to one vote at any general meeting. (b) each share is entitled to participate pari passu in dividend payments or any other distribution. (c) each share is entitled to participate pari passu in any distribution arising from a return of capital, liquidation, capital reduction or winding up of the Company. (d) the shares do not confer any rights of redemption.

Class of share

C Ordinary Shares

Prescribed particulars

1 (a) each share entitles the holder to receive notice, attend, speak and to one vote at any general meeting. (b) each share is entitled to participate pari passu in dividend payments or any other distribution. (c) each share is entitled to participate pari passu in any distribution arising from a return of capital, liquidation, capital reduction or winding up of the Company. (d) the shares do not confer any rights of redemption.

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



X

This form may be signed by: Director
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 Rebecca Roberts

Company name Tozers LLP

Address Broadwalk House

Southernhay West

Post town Exeter

County/Region Devon

Postcode E X 1 1 U A

Country

DX

Telephone 01392 207020



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