



✓ 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.

SATURDAY



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A12

25/05/2019

#323

COMPANIES HOUSE

1 Company details

Company number	0	1	1	0	0	3	2	3
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Company name in full	BYRNE GROUP 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 *

2	Date of cancellation
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Date of cancellation

d	1	d	5
---	---	---	---

m	0	m	5
---	---	---	---

y	2	y	0	y	1	y	9
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3	Shares cancelled
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[illegible]

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
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Currency table A

GBP	A Ordinary	227,480	227,480	
	B Ordinary	909,920	909,920	
Totals		1,137,400	1,137,400	NIL

Currency table B

Totals				

Currency table C

Totals				

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	1,137,400	1,137,400	NIL

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

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Notice of cancellation of shares

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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

A Ordinary

Prescribed particulars
①

Please see the attached continuation sheet.

Class of share

B Ordinary

Prescribed particulars
①

Please see the attached continuation sheet.

Class of share

Prescribed particulars
①

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.

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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 **Rebecca Hunt**

Company name **Stevens & Bolton LLP**

Address **Wey House**

Farnham Road

Post town **Guildford**

County/Region **Surrey**

Postcode **G U 1 4 Y D**

Country **United Kingdom**

DX **2423 Guildford 1**

Telephone **01483 406 427**

**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

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Notice of cancellation of shares

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

Class of share	A Ordinary
Prescribed particulars	<p>"Ordinary Shares" means the A ordinary shares and the B ordinary shares.</p> <p>(a) The Ordinary Shares confer on each holder of the Ordinary Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company and at any general meeting each such holder shall on a poll have one vote for each share of which he is the holder.</p> <p>(b) Any profits which the Company determines to distribute in respect of any financial year shall be applied in distributing such profits amongst the A ordinary shareholders and the B ordinary shareholders, the A ordinary shares and the B ordinary shares shall be treated as separate classes of shares for the purpose of any such distribution and the Company shall be permitted to distribute profits to the A ordinary shareholders to the exclusion of the B ordinary shareholders and vice versa.</p> <p>(c) On a liquidation or a return of capital (other than a conversion, redemption or purchase of shares) the surplus assets of the Company remaining after payment of its liabilities shall be distributed (to the extent that the Company is lawfully permitted to do so) among the holders of Ordinary Shares pro rata to the number of Ordinary Shares held.</p> <p>(d) A ordinary shares are not redeemable.</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.

SH06 - continuation page

Notice of cancellation of shares

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

Class of share	B Ordinary	
Prescribed particulars	<p>"Ordinary Shares" means the A ordinary shares and the B ordinary shares.</p> <p>(a) The Ordinary Shares confer on each holder of the Ordinary Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company and at any general meeting each such holder shall on a poll have one vote for each share of which he is the holder.</p> <p>(b) Any profits which the Company determines to distribute in respect of any financial year shall be applied in distributing such profits amongst the A ordinary shareholders and the B ordinary shareholders, the A ordinary shares and the B ordinary shares shall be treated as separate classes of shares for the purpose of any such distribution and the Company shall be permitted to distribute profits to the A ordinary shareholders to the exclusion of the B ordinary shareholders and vice versa.</p> <p>(c) On a liquidation or a return of capital (other than a conversion, redemption or purchase of shares) the surplus assets of the Company remaining after payment of its liabilities shall be distributed (to the extent that the Company is lawfully permitted to do so) among the holders of Ordinary Shares pro rata to the number of Ordinary Shares held.</p> <p>(d) B ordinary shares are not redeemable.</p>	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>