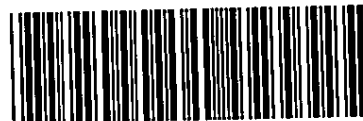


## Notice of cancellation of shares



\*A5HEWB8X\*

A16                      11/10/2016                      #247

COMPANIES HOUSE

A22                      28/09/2016                      #486

**COMPANIES HOUSE**

**\*A5F4GLIW\***

A09                      08/09/2016                      #224

COMPANIES HOUSE

**✓ 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. If you  
please use form SH01.

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

Company number	0	2	0	2	0	6	7	4
----------------	---	---	---	---	---	---	---	---

Company name in full BYRNE WILLIAMS LIMITED WEALTH AND TAX  
MANAGEMENT LIMITED

→ 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>0 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>9 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>6

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

[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
<b>Currency table A</b>				
£	ORDINARY	50	50 00	
	A ORDINARY	1	1 00	
	C ORDINARY	1	1 00	
<b>Totals</b>		67	67 00	0

<b>Currency table B</b>				
<b>Totals</b>		0	0 00	

<b>Currency table C</b>				
<b>Totals</b>				

	Total number of shares	Total aggregate nominal value <sup>①</sup>	Total aggregate amount unpaid <sup>①</sup>
<b>Totals (including continuation pages)</b>	67	67	0

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

## Statement of capital

**Complete a separate table for each currency.**

<b>Totals</b>	<b>15</b>	<b>15.00</b>	<b>0</b>
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SH06

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	ORDINARY
Prescribed particulars ①	FULL RIGHTS AS TO CAPITAL, INCOME AND VOTING.
Class of share	A ORDINARY
Prescribed particulars ①	FULL RIGHTS AS TO INCOME NO RIGHT TO CAPITAL AND VOTING
Class of share	C ORDINARY
Prescribed particulars ①	FULL RIGHTS AS TO INCOME NO RIGHT TO CAPITAL AND VOTING.

**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

6

**Signature**

I am signing this form on behalf of the company

Signature	Signature X  X
	This form may be signed by 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

# SH06 - continuation page

## Notice of cancellation of shares

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

Class of share	ORDINARY E	<b>① Prescribed particulars of rights attached to shares</b> 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
Prescribed particulars	NO CAPITAL, INCOME OR VOTING RIGHTS.	

**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 CLARE HANNA

Company name  
HAWKINS HATTON CORPORATE  
LAWYERS LIMITED

Address UNIT 3, CASTLE COURT 2

CASTLEGATE WAY

Post town DUDLEY

County/Region

Postcode D Y 1 4 R D

Country

DX DX 12746 DUDLEY

Telephone 01384 216840

**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)