

**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 or 730 of the Companies Act 2006. To do this please use form SH07.

FRIDAY



A06 \*A178DAO8\* 20/04/2012 #138  
COMPANIES HOUSE

## 1 Company details

Company number	0	2	1	1	7	9	8	2
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Company name in full	FLEXOPACK LIMITED
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► **Filing 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	d	d	m	m	y	y	y	y
	0	5	0	4	2	0	1	2

3 Shares cancelled

[illegible]

## SH06

## Notice of cancellation of shares

## Statement of capital

**Section 4** (also **Section 5** and **Section 6** if appropriate) should reflect the company's share capital immediately following the cancellation

**4 Statement of capital** (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
Ordinary A	1.00		400	£ 400 00
Ordinary B	1.00		400	£ 400 00
Ordinary C	1.00		100	£ 100 00
Ordinary D	1.00		84	£ 84 00
<b>Totals</b>			984	£ 984 00

**5 Statement of capital** (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
<b>Totals</b>				

Currency				
Class of shares (Eg Ordinary/Preference etc)	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
<b>Totals</b>				

**6 Statement of capital** (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value <sup>4</sup>

**4 Total aggregate nominal value**  
Please list total aggregate values in  
different currencies separately. For  
example £100 + €100 + \$10 etc

<sup>1</sup> Including both the nominal value and any share  
premium

<sup>2</sup> Total number of issued shares in this class

<sup>3</sup> Number of shares issued multiplied by nominal  
value of each share

**Continuation pages**  
Please use a Statement of Capital continuation  
page if necessary

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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 statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	<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 and any terms or conditions relating to redemption of these shares  A separate table must be used for each class of share  <b>Continuation pages</b> Please use a Statement of Capital continuation page if necessary
Class of share	Ordinary A	
Prescribed particulars 1	a) full voting rights which are unrestricted and non-preferential, b) full rights to participate in a distribution, in respect of dividends without any restrictions or preference, c) full rights to participate in a distribution, in respect of capital (including on winding-up) without any restrictions or preference, d) the shares are not to be and are not liable to be redeemed at the option of the company or the shareholder(s)	
Class of share	Ordinary B	
Prescribed particulars 1	a) full voting rights which are unrestricted and non-preferential, b) full rights to participate in a distribution, in respect of dividends without any restrictions or preference, c) full rights to participate in a distribution, in respect of capital (including on winding-up) without any restrictions or preference; d) the shares are not to be and are not liable to be redeemed at the option of the company or the shareholder(s)	
Class of share	Ordinary C	
Prescribed particulars 1	a) full voting rights which are unrestricted and non-preferential, b) full rights to participate in a distribution, in respect of dividends without any restrictions or preference, c) full rights to participate in a distribution, in respect of capital (including on winding-up) without any restrictions or preference, d) the shares are not to be and are not liable to be redeemed at the option of the company or the shareholder(s)	

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## Signature

	I am signing this form on behalf of the company	<b>2 Societas Europaea</b> 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  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	Signature 	
	This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	

# 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

Company name

Nelsons Solicitors Limited

Address

STERNE HOUSE

LODGE LANE

DERBY

Post town

County/Region

Postcode

D E 1 3 W D

Country

DX

DX 700889 Derby 4

Telephone

01332 372372



### 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Notice of cancellation of shares



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## Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary D	
Prescribed particulars 1	<p>a) full voting rights which are unrestricted and non-preferential;</p> <p>b) full rights to participate in a distribution, in respect of dividends without any restrictions or preference,</p> <p>c) full rights to participate in a distribution, in respect of capital (including on winding-up) without any restrictions or preference,</p> <p>d) the shares are not to be and are not liable to be redeemed at the option of the company or the shareholder(s).</p>	<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p> <p>A separate table must be used for each class of share</p>