



What this form is for

You may use this form to give notice
of a cancellation of shares by a
limited company on purchase



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.

THURSDAY



A4NG678O

A09

31/12/2015

#374

COMPANIES HOUSE

1

Company details

Company number	0	2	1	9	8	7	7	8
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Company name in full	CGT LETTINGS 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

Date of cancellation

d	d	m	m	y	y	y	y
1	0	1	2	2	0	1	5

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 (E.g. Ordinary/Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
A ORDINARY	£1 00	-	300	£ 300 00
B ORDINARY	£1 00	-	300	£ 300 00
C ORDINARY	£1 00	-	138	£ 138 00
D ORDINARY	£1 00	-	100	£ 100 00
Totals			838	£ 838 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 (E.g. Ordinary/Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ₁	Amount (if any) unpaid on each share ₁	Number of shares ₂	Aggregate nominal value ₃
Totals				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	4 Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	838	
Total aggregate nominal value ⁴	£838 00	

¹ Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

² Total number of issued shares in this class

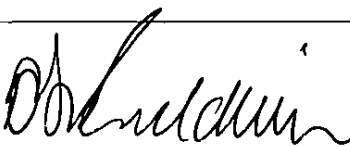
Continuation pages

Please use a Statement of Capital continuation page if necessary

7 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 Section 4 and Section 5		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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a Statement of Capital continuation page if necessary
Class of share	A Ordinary Shares	
Prescribed particulars ¹	1 Full Voting Rights, 2 Full rights on a winding-up, 3 Non-redeemable, 4 Dividend rights dependent on level of profit under or over £200,000 (see Continuation page)	
Class of share	B Ordinary Shares	
Prescribed particulars ¹	1 Full Voting Rights, 2 Full rights on a winding-up, 3 Non-redeemable, 4 Dividend rights dependent on level of profit under or over £200,000 (see Continuation page)	
Class of share	C Ordinary Shares	
Prescribed particulars ¹	1 Full Voting Rights, 2 Full rights on a winding-up, 3 Non-redeemable, 4 Dividend rights dependent on level of profit under or over £200,000 (see Continuation page)	

8 Signature

I am signing this form on behalf of the company		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
Signature	Signature 	
This form may be signed by Director ² , Secretary, Person authorised ³ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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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

THERESA GRECH

Company name

WILLANS LLP

Address

28 IMPERIAL SQUARE

CHELTENHAM

GLOUCESTERSHIRE

Post town

County/Region

Postcode

G L 5 0 1 R H

Country

DX

DX 7420 CHELTENHAM

Telephone

01242 514000



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 or email 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

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Notice of cancellation of shares



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

Class of share	A Ordinary Shares	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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share
Prescribed particulars	<p>Continuation</p> <p>If profits of the Company are £200,000 or less, then dividends shall be payable to the holders of the 'A' Shares (together with the holders of the 'B' Shares) up to a maximum amount of £80,000 in aggregate, together with (to the extent that there are sufficient profits) any further dividend which the Directors in their absolute discretion resolve to pay, after payment of the dividends to the holders of the 'C' Shares,</p> <p>If profits of the Company are £200,000 or more, dividends shall be payable to the holder of the 'A' Shares (together with the holder of the 'B' Shares) as the Directors in their absolute discretion acting reasonably shall resolve to pay (if any) after payment of the dividends to the holders of the 'C' Shares and the holders of the 'D' Shares,</p>	

2 Total number of issued shares in this class

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Notice of cancellation of shares



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

Class of share	D Ordinary Shares	
Prescribed particulars	<p>1 Full Voting Rights, 2 Full rights on a winding-up, 3 Non-redeemable, 4 Dividend rights dependent on level of profit under or over £200,000</p> <p>If profits of the Company are £200,000 or less then dividends shall be payable to the holders of the 'D' Shares (to the extent there are sufficient profits and the Directors have in their absolute discretion resolved to pay such a dividend) after payment of the dividends to firstly the holders of the 'C' Shares and secondly the holders of the 'A' Shares and the holders of the 'B' Shares,</p> <p>If profits of the Company are £200,000 or more dividends shall be payable to the holders of the 'D' Shares (together with the holders of the 'C' Shares) up to a maximum of £50,000 in aggregate</p>	<p>1 Prescribed particulars of rights attached to shares</p> <p>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>

Statement of capital

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

[illegible]

¹ Including both the nominal value and any share premium

3. Number of shares issued multiplied by nominal value of each share

2 Total number of issued shares in this class

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Notice of cancellation of shares



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

Class of share	C Ordinary Shares	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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share
Prescribed particulars	Continuation <p>If profits of the Company are £200,000 or less, then dividends shall be payable to the holders of the 'C' Shares (provided always that the holder of the 'C' Shares is a full time working director of the Company), equal to the amount of £55,000 less any gross earnings of the holder of the 'C' Shares whilst he is a full time working director of the Company (together with (to the extent that there are sufficient profits), any further dividend which the Directors in their absolute discretion resolve to pay after payment of the dividends to the holders of the 'A' Shares and the holders of the 'B' Shares),</p> <p>If profits of the Company are £200,000 or more, dividends shall be payable to the holders of the 'C' Shares (together with the holders of the 'D' Shares) up to a maximum of £50,000 in aggregate,</p>	

Statement of capital

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

[illegible]

1	Including both the nominal value and any share premium	3	Number of shares issued multiplied by nominal value of each share
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2 Total number of issued shares in this class

7 **Statement of capital (Prescribed particulars of rights attached to shares)**

Class of share	B Ordinary Shares	<p>1 Prescribed particulars of rights attached to shares</p> <p>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>
Prescribed particulars	<p>Continuation</p> <p>If profits of the Company are £200,000 or less then dividends shall be payable to the holders of the 'B' Shares (together with the holders of the 'A' Shares) up to a maximum amount of £80,000 in aggregate, together with (to the extent that there are sufficient profits), any further dividend which the Directors in their absolute discretion resolve to pay after payment of the dividends to the holders of the 'C' Shares,</p> <p>If profits of the Company are £200,000 or more, dividends shall be payable to the holder of the 'B' Shares (together with the holder of the 'A' Shares) as the Directors in their absolute discretion acting reasonably shall resolve to pay (if any) after payment of the dividends to the holders of the 'C' Shares and the holders of the 'D' Shares,</p>	

Statement of capital

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

[illegible]

1	Including both the nominal value and any share premium	3	Number of shares issued multiplied by nominal value of each share
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2 Total number of issued shares in this class