In accordance with Section 708 of the Companies Act 2006.

SH06 Notice of cancellation of shares



X What this form is NOT for What this form is for A21 You cannot use this form to 29/01/2019 You may use this form to give notice COMPANIES HOUSE of a cancellation of shares by a give notice of a cancellation shares held by a public comp limited company on purchase *A7XFUMIA* under section 663 of the A04 18/01/2019 #87 Companies Act 2006. To do t **COMPANIES HOUSE** please use form SH07. Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. RHEINTACHO UK LTD All fields are mandatory unless specified or indicated by * **Date of cancellation** Date of cancellation Shares cancelled Class of shares Number of shares Nominal value of each (E.g. Ordinary/Preference etc.) cancelled share **ORDINARY** 10452 £1

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4	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, necessary. Add pound sterling in 'Currency table A' and Euros in 'Currency table B'.				
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	(£, €, \$, etc) Number of shares issue	Total aggregate amount unpaid, if any (£, €, \$, etc id Including both the nominal value and any share premium	
Currency table A £	ORDINARY	89,998	£89,998	A Fd + Au	
£	ORDINARY B	2	£2		
	CODINACIO		***	**	
:	Totals	90,000	£90,000	0	
Currency table B	_ ;				
			:		
		BANK A. J. Valletonia i V.	· · · · · · · · · · · · · · · · · · ·		
<u></u>	Totals				
Currency table C					
		:		and the second	
	Totals				
	Totals (including continuation pages)	Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid	
		90,000	£90,000	0	
		⊕ Pleaselisttotalag For example: £100		rent currencies separately.	

	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 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	 a. particulars of any voting rights, including rights that arise only in
Prescribed particulars ①	NORMAL VOTING RIGHTS ON EACH SHARE	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 distribution (including on windin 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.
Man of the co	· · · · · · · · · · · · · · · · · · ·	A separate table must be used for each class of share.
Class of share Prescribed particulars •	NORDINARY B NORMAL VOTING RIGHTS ON EACH SHARE	Continuation pages Please use a Statement of Capital continuation page if necessary.
Class of share Prescribed particulars		
5	Signature	***************************************
ignature	I am signing this form on behalf of the company. Signature X	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.
	This form may be signed by: Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

Presenter information	
You do not have to give any contact information, bu you do it will help Companies House if there is a que on the form. The contact information you give will be visible to searchers of the public record.	er
Contact pame	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	٠
✓ 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