in accordance with Section 708 of the Companies Act 2006,

SH06 Notice of cancellation of shares



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
You cannot use this form
give notice of a cancella
shares held by a public of
under section 663 of the
Companies Act 2006. To
please use form SH07.



A12 30/10/2020

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	pl	ease use form SH07.	COMPAN	IES HOUSE			
1	Company details						
Company number	2 5 2 1 7 7 0 .			Filling in this form			
Company name in full	CROWN SPORTS LOCKERS (UK) LIMITED			Please complete in typescript or in bold black capitals.			
		All flel	ds are mandatory unless ed or indicated by *				
2 .	Date of cancellation						
Date of cancellation	3 0 0 6 Z 0	y y z o					
3	Shares cancelled						
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share				
	ORDINARY	9998	0.01	† .			
		·	·				
				_			
		·					
			<u> </u>	-			
·				- ·			
				-			
				-			
				-			
				-			
			·				

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	Statement of capital Complete the table(s) below to show the iss	e a Statement of				
	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	Class of shares	Number of shares	Aggregate nominal valu	Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	·	(£, €, \$, etc) Number of shares issued multiplied by nominal value.	unpald, if any (£, €, \$, et Including both the nominal e value and any share premiu		
Currency table A		· 	. ' 	Tuestin to extend to the		
£0.01	ORDINARY	2	£0.02			
*****				-		
	Totals		£0.02	0.00		
	·		£0.02	0.00		
Currency table B						
,						
	Totals					
Currency table C			· · · · · · · · · · · · · · · · · · ·	-		
	`					
	Totals					
	Totals (including continuation	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid •		
	Totals (including continuation pages)	2	£0.02	0.00		

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

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5.	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: a. particulars of any voting rights, including rights that arise only in			
Class of share	ORDINARY				
Prescribed particulars •	FULL VOTING, FULL EQUITY, DIVIDEND RIGHTS, NON REDEEMABLE	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.			
Class of share		Continuation pages			
Prescribed particulars •		Please use a Statement of Capital continuation page if necessary.			
Class of share					
Prescribed particulars •	.`				
6	Signature	·			
	I am signing this form on behalf of the company.	⊘ Societas Europaea			
Signature	Signature X	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 O, Secretary, Person-authorised O, Administrator , Administrative receiver, Receiver manager, GIC manager.	● Person authorised Under elther section 270 or 274 of the Companies Act 2006.			

SH06

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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 Address FIRST CORPORALE UNIT 12, GREENWAY FARM **BATH ROAD WICK** POST IN BRISTOL. BS30 5RL County/Region Postcode Country 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