

FRIDAY



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A48

16/09/2011

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COMPANIES HOUSE

All fields are mandatory unless specified or indicated by \*

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## 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

## 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
ORDINARY	£1		50	£ 50 00
ORDINARY A	£1		50	£ 50 00
ORDINARY C	£1		40	£ 40 00
ORDINARY D	£1		50	£ 50 00
<b>Totals</b>			190	£ 190 00

## 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
<b>Totals</b>				

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
<b>Totals</b>				

## Statement of capital (Totals)

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

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

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## Notice of cancellation of shares

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 <b>Section 4</b> and <b>Section 5</b>	
Class of share	ORDINARY	<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	
Prescribed particulars ①	The right to attend & vote at general meetings of the Company, with no voting rights for approval of dividends or on the sale or dissolution of the Company, no right to participate in the assets of the Company on a sale or dissolution, no right to receive a dividend from the net profits of the Company; only transferrable to holders of ordinary shares or "A" shares of the Company		
Class of share	ORDINARY A		
Prescribed particulars ①	The right to attend & vote at general meetings called for whatsoever purpose, the right to receive a dividend from the net profits of the Company; the right to participate in the assets of the Company on a sale or dissolution		
Class of share	ORDINARY C		
Prescribed particulars ①	Please see continuation sheet		

8		Signature	
		I am signing this form on behalf of the company	
Signature	Signature		
		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

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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  
SMA/VF/10276/3

Company name  
Wright Son & Pepper LLP

Address  
9 Gray's Inn Square  
London

Post town

County/Region

Postcode  
W C 1 R 5 J F

Country

DX  
London/Chancery Lane - 35

Telephone  
020 7242 5473

### 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)

## 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

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



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

Class of share	ORDINARY C	
Prescribed particulars ①	<p>The right to receive a dividend from the net profits of the Company irrespective of any dividend rights conferred on any other share class, no right to attend and vote at meetings of the Company, shares issued at sole discretion of the directors of the Company, must be an employee of the Company, if employment ceases shares are immediately transferrable back to the Company without consideration, "C" shareholders must not hold any "A" or "B" shares in the Company, the right to participate in the assets of the Company on a sale or dissolution pari passu with the holders of the "A" shares of the Company (subject to certain provisions detailed in the Memorandum &amp; Articles of Association of the Company)</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



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

Class of share	ORDINARY D	
Prescribed particulars ①	Right to receive a dividend irrespective of any dividend conferred on any other share class, no right to attend and vote at meetings of the Company, shares to be issued at the sole discretion of the directors, shares have no rights to participate in any surpluses arising on sale or dissolution of Company, must be an employee of the Company and in the event of cessation of employment, shares revert back to Company with no consideration	<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>