



**✓ 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

TUESDAY



A09 03/04/2012 #34  
COMPANIES HOUSE

A22 24/03/2012 #231  
COMPANIES HOUSE

## 1 Company details

Company number	0	2	6	9	2	9	0	7
----------------	---	---	---	---	---	---	---	---

Company name in full GRANGE PACKAGING & DISTRIBUTION LIMITED ✓

→ **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 <sup>d</sup>0 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>3 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>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 (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	1.00		48500	£ 48,500.00
B ORDINARY	1.00		200	£ 200.00
				£
				£
<b>Totals</b>			48700	£ 48,700.00

**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
<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>				

**6 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	48700		
Total aggregate nominal value ④			

① Including both the nominal value and any share premium

② 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

SH06

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 Section 4 and Section 5.

Class of share

ORDINARY

Prescribed particulars

①

THE ORDINARY SHARES CARRY A RIGHT TO ATTEND, SPEAK AND VOTE AT ALL MEETINGS OF THE COMPANY AND EACH ORDINARY SHARE CARRIES ONE VOTE AND THE RIGHT TO RECEIVE A DIVIDEND

Class of share

B ORDINARY

Prescribed particulars

②

THE B ORDINARY SHARES DO NOT HAVE THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY MEETING OF THE COMPANY AND THE B SHARES CARRY NO VOTING RIGHTS WHATSOEVER. THE B SHARES HAVE A RIGHT TO PARTICIPATE IN A SALE OF THE COMPANY AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION BUT SHALL NOT HAVE THE RIGHT TO RECEIVE A DIVIDEND.

Class of share

Prescribed particulars

③

## ④ 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

8

## Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by  
Director ⑤, Secretary, Person authorised ⑥, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

## ⑦ 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.

## ⑧ Person authorised

Under either section 270 or 274 of the Companies Act 2006