

SH06

Notice of cancellation of shares



Companies House

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 of the Companies Act 2006. To do this, please use form SH07.



AC8MU4EI

A06

27/07/2023

#114

COMPANIES HOUSE

THURSDAY

1 Company details

Company number	0	2	7	1	0	6	3	1
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Company name in full	MERIDIAN AUDIO 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
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Date of cancellation	^d 0	^d 4	^m 0	^m 8 7	^y 2	^y 0	^y 2	^y 3
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3 Shares cancelled

[illegible]

SH06

Notice of cancellation of shares

4 Statement of capital

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, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
£ (GBP)	ORDINARY	848,006	£636,004.50	
£ (GBP)	A ORDINARY	285,055	£213,791.25	
£ (GBP)	B ORDINARY	1	£0.75	
Totals		1,133,062	£849,796.50	Nil

Currency table B				
Totals				

Currency table C				
Totals				

Total issued share capital table				
Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total		1,133,063	£849,797.25	Nil

❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

SH06

Notice of cancellation of shares

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.

Class of share	SEE CONTINUATION PAGES
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Prescribed particulars ①	SEE CONTINUATION PAGES
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Class of share	SEE CONTINUATION PAGES
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Prescribed particulars ①	SEE CONTINUATION PAGES
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Class of share	SEE CONTINUATION PAGES
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Prescribed particulars ①	SEE CONTINUATION PAGES
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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.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

6 Signature

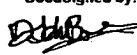
I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:



949E8CB0D28F478...

X

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.

This form may be signed by:
Director②, Secretary, Person authorised③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

SH06

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

DANIEL WHITTAKER

Company name

MISHCON DE REYA LLP

Address

33RD FLOOR, TOWER 42

25 OLD BROAD STREET

Post town

LONDON

County/Region

Postcode

E C 2 N 1 H Q

Country

UNITED KINGDOM

DX

Telephone

020 3321 7000

**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

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

4

Complete the table below to show the issued share capital. Complete a separate table for each currency.

04/22 Version 7.0

In accordance with
Section 708 of the
Companies Act 2006.

SH06 - continuation page

Notice of cancellation of shares

5

Statement of capital (prescribed particulars of rights attached to shares) ^①

Class of share	ORDINARY	
Prescribed particulars	<p>(A) On a show of hands, every Shareholder who holds Voting Shares (being an individual) and is present in person or by proxy or (being a corporation) is present by a representative shall have one vote and on a poll every Shareholder so present shall have one vote for each Voting Share ("Voting Shares" means the Ordinary Shares, the A Ordinary Shares and the B Ordinary Share or any of them as the context so requires) of which he is a holder.</p> <p>(B) Any Available Profits which the Company may determine to distribute in respect of any financial year shall be distributed amongst the holders of the Voting Shares only on a pari passu and pro rata basis as if the same constituted one class of shares according to the number of Shares held by such holders.</p> <p>(C) On a return of capital on liquidation or otherwise (except on a purchase by the Company of any Shares), the surplus assets of the Company remaining after payment of its liabilities shall be distributed first in paying to the holder of the C Ordinary Share, in priority to any other classes of Shares, an amount equal to the amount paid up on the C Ordinary Share, and the balance of any surplus assets (if any) shall be distributed among the holders of the Voting Shares on a pro rata and pari passu basis as if the same constituted one class of share according to the number of Voting Shares held by such holders.</p> <p>(D) Each Share is non-redeemable.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

In accordance with
Section 708 of the
Companies Act 2006.

SH06 - continuation page

Notice of cancellation of shares

5

Statement of capital (prescribed particulars of rights attached to shares) ^①

Class of share	A ORDINARY	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. A separate table must be used for each class of share.
Prescribed particulars	<p>(A) On a show of hands, every Shareholder who holds Voting Shares (being an individual) and is present in person or by proxy or (being a corporation) is present by a representative shall have one vote and on a poll every Shareholder so present shall have one vote for each Voting Share ("Voting Shares" means the Ordinary Shares, the A Ordinary Shares and the B Ordinary Share or any of them as the context so requires) of which he is a holder.</p> <p>(B) Any Available Profits which the Company may determine to distribute in respect of any financial year shall be distributed amongst the holders of the Voting Shares only on a pari passu and pro rata basis as if the same constituted one class of shares according to the number of Shares held by such holders.</p> <p>(C) On a return of capital on liquidation or otherwise (except on a purchase by the Company of any Shares), the surplus assets of the Company remaining after payment of its liabilities shall be distributed first in paying to the holder of the C Ordinary Share, in priority to any other classes of Shares, an amount equal to the amount paid up on the C Ordinary Share, and the balance of any surplus assets (if any) shall be distributed among the holders of the Voting Shares on a pro rata and pari passu basis as if the same constituted one class of share according to the number of Voting Shares held by such holders.</p> <p>(D) Each Share is non-redeemable.</p>	

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SH06 - continuation page

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Statement of capital (prescribed particulars of rights attached to shares) ^①

Class of share	B ORDINARY
Prescribed particulars	<p>(A) On a show of hands, every Shareholder who holds Voting Shares (being an individual) and is present in person or by proxy or (being a corporation) is present by a representative shall have one vote and on a poll every Shareholder so present shall have one vote for each Voting Share ("Voting Shares" means the Ordinary Shares, the A Ordinary Shares and the B Ordinary Share or any of them as the context so requires) of which he is a holder.</p> <p>(B) Any Available Profits which the Company may determine to distribute in respect of any financial year shall be distributed amongst the holders of the Voting Shares only on a pari passu and pro rata basis as if the same constituted one class of shares according to the number of Shares held by such holders.</p> <p>(C) On a return of capital on liquidation or otherwise (except on a purchase by the Company of any Shares), the surplus assets of the Company remaining after payment of its liabilities shall be distributed first in paying to the holder of the C Ordinary Share, in priority to any other classes of Shares, an amount equal to the amount paid up on the C Ordinary Share, and the balance of any surplus assets (if any) shall be distributed among the holders of the Voting Shares on a pro rata and pari passu basis as if the same constituted one class of share according to the number of Voting Shares held by such holders.</p> <p>(D) Each Share is non-redeemable.</p>

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- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

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SH06 - continuation page

Notice of cancellation of shares

5

Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	C ORDINARY	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. A separate table must be used for each class of share.
Prescribed particulars	<p>(A) On a show of hands, every Shareholder who holds Voting Shares (being an individual) and is present in person or by proxy or (being a corporation) is present by a representative shall have one vote and on a poll every Shareholder so present shall have one vote for each Voting Share ("Voting Shares" means the Ordinary Shares, the A Ordinary Shares and the B Ordinary Share or any of them as the context so requires) of which he is a holder.</p> <p>(B) Any Available Profits which the Company may determine to distribute in respect of any financial year shall be distributed amongst the holders of the Voting Shares only on a pari passu and pro rata basis as if the same constituted one class of shares according to the number of Shares held by such holders.</p> <p>(C) On a return of capital on liquidation or otherwise (except on a purchase by the Company of any Shares), the surplus assets of the Company remaining after payment of its liabilities shall be distributed first in paying to the holder of the C Ordinary Share, in priority to any other classes of Shares, an amount equal to the amount paid up on the C Ordinary Share, and the balance of any surplus assets (if any) shall be distributed among the holders of the Voting Shares on a pro rata and pari passu basis as if the same constituted one class of share according to the number of Voting Shares held by such holders.</p> <p>(D) Each Share is non-redeemable.</p>	



Companies House

COMPANY NAME: MERIDIAN AUDIO LIMITED

COMPANY NUMBER: 02710631

A second filed SH06 was registered on 08/02/2024.