



✓ **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.

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02/09/2011

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COMPANIES HOUSE

1 Company details

Company number	2	8	4	1	9	7	0	
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Company name in full	Bostock Marketing Group 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

Date of cancellation ^d0 ^d2 ^m0 ^m8 ^y2 ^y0 ^y1 ^y1

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 Shares	£1 00		245374	£ 245,374 00
Redeemable A	£0 01		42838	£ 428 38
Redeemable B	£0 01		52000	£ 520 00
Redeemable C	£1 00		100	£ 100 00
Totals			340312	£ 246,422 38

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
Totals				

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
Totals				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	340312	
Total aggregate nominal value ④	£ 246,422.38	

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

③ 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

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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 Shares

Prescribed particulars

1

- (a) Each share is entitled to one vote in any circumstances
- (b) Each share is entitled pari passu to dividend payments or any distribution
- (c) Each share is entitled pari passu to participate in a distribution arising from a winding-up of the Company

Class of share

Redeemable A Shares

Prescribed particulars

1

- (a) No right to vote at any general meeting of the Company
- (b) No right to participate in the share of any proceeds on a solvent winding up of the Company or other capital distribution
- (c) Redeemable with the option for the Company at par value plus a premium of 20 pence per share

Class of share

Redeemable B Shares

Prescribed particulars

1

- (a) No right to vote at any general meeting of the Company
- (b) No right to participate in the share of any proceeds on a solvent winding up of the Company or other capital distribution
- (c) Redeemable with the option for the Company at par value plus a premium of 20 pence per share

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 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

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Signature

I am signing this form on behalf of the company

Signature

Signature

X



X

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

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 **Mark Gibson (31777705)**

Company name
Cobbetts LLP

Address
One Colmore Square

Post town
Birmingham

County/Region
West Midlands

Postcode
B 4 6 A J

Country
United Kingdom

DX
DX 716703 Birmingham 43

Telephone
0845 404 2404



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 or email 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