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 You cannot use notice of a canc held by a public section 663 or Companies Ac please use for  A47  *AYVKWNZ5* 05/10/2010					
Company symbos		6 4	2 1 9	05/10/2010 COMPANIES HOUSE 70		
Company number	0 3 2	Please w, typescrip				
Company name in full	THE KEEPINGS	LIMITED		All fields are mandatory unless specified or indicated by *		
2	Date of cance	ellation		1		
Date of cancellation	2 4	0 9 2	0 1 0			
3_	Shares cance	eiled				
Class of shares (E.g. Ordinary/Preferen	ice etc.)	Number of shares cancelled	Nominal value of each share			
ORDINARY		30	£1 00			
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Statement of capital								
Section 4 (also Section of the cancella	ion 5 and Section ation	6 if appropriate) should	reflect the company's sh	are capital Immediate	ely			
4	Statement of capital (Share capital in pound sterling (£))							
lease complete the t all your issued capit	able below to show all is in sterling, only	each class of shares he y complete Section 4 ar	eld in pound sterling nd then go to Section 7					
class of shares E.g. Ordinary/Preference	ce etc )	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value			
ORDINARY		£1 00	-	70	£ 70 00			
					£			
					£			
					£			
	<u> </u>		Totals	70	£ 70 00			
5	Statement of	capital (Share ca	apital in other curre	encies)				
ease complete the t ease complete a se		any class of shares he ch currency.	d in other currencies.					
urrency								
lass of shares g Ordinary/Preference	ce elc )	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value			
			Totals	· ·				
rueuch								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value			
		_						
		<u> </u>	<u> </u>					
			Totals	3				
6	Statement of	capital (Totals)						
	Please give the total issued share capital	I number of shares and total	al aggregate nominal value	of				
tal number of shares								
tal aggregate minal value								
Continuation pages Please use a Statemer	nt of Capital continuat	ion nage if necessary	·					

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7	Statement of capital (Prescribed particulars of rights attache	d 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.	Continuation pages Please use a Statement of Capital continuation page if necessary	
Class of share	ORDINARY		
Prescribed particulars	EACH ORDINARY SHARE CARRIES THE RIGHT TO		
	(A) ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS		
	(B) PARTICIPATE, AS REGARDS DIVIDENDS, IN DISTRIBUTIONS BY THE COMPANY, AND		
	(C) PARTICIPATE, AS REGARDS CAPITAL IN DISTRIBUTIONS (INCLUDING ON A WINDING UP)		
Class of share			
Prescribed particulars			
Class of share			
Prescribed particulars			
8	Signature		
	I am signing this form on behalf of the company		
Signature	Signature 4 Hatta		
	This form may be signed by Olrector, Secretary, Person authonsed, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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Presenter information	Importa
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.	Please note that form will appear
and maken you give will be violate to additioned of the public 19201d.	Where
Contact name DAVID ELLIS (REF T1950909)	You may return t House address, advise you to ret
Company name HIGGS & SONS	address below.
	For companies re Wales:
Address 3 WATERFRONT BUSINESS PARK	The Registrar of C Crown Way, Card DX 33050 Cardiff
	For companies re The Registrar of C
Post town BRIERLEY HILL	Fourth Floor, Edin 139 Fountainbridg Scotland, EH3 9F
County/Region WEST MIDLANDS	DX ED235 Edinbu or LP - 4 Edinburg
Postcode D Y 5 1 L X	For companies r
Country ENGLAND	Northern Ireland The Registrar of C
744590 BRIERLEY HILL 5	First Floor, Water Beifast, Northern DX 481 N.R. Beifa
Telephone 0845 111 5050	DA 461 N.R. Bella
✓ Checklist	
Forms completed incorrectly or with Information missing may be returned.	
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	

### int information

all Information on this on the public record

#### to send

this form to any Companies however for expediency we turn it to the appropriate

egistered in England and

Companies, Companies House, diff, Wales, CF14 3UZ

egistered in Scotland: Companies, Companies House, burgh Quay 2, je, Edinburgh, urgh 1 gh 2 (Legal Post).

egistered in

Companies, Companies House, front Plaza, 8 Laganbank Road, Ireland, BT1 3BS asl 1