

## Notice of cancellation of shares

TUESDAY

70

THE KEEPINGS LIMITED

2 4 0 9 2 0 1 0

[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<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share | Amount (if any) unpaid<br>on each share | Number of shares | Aggregate nominal<br>value |
|---|---------------------------------|---|------------------|----------------------------|
| ORDINARY  | £1 00                           | -                                       | 70               | £ 70 00                    |
|   |                                 |   |                  | £                          |
|   |                                 |   |                  | £                          |
|   |                                 |   |                  | £                          |
| Totals  |                                 |   | 70               | £ 70 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<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share | Amount (if any) unpaid<br>on each share | Number of shares | Aggregate nominal<br>value |
|   |                                 |   |                  |                            |
|   |                                 |   |                  |                            |
| Totals  |                                 |   |                  |                            |

|   |                                 |   |                  |                            |
|---|---------------------------------|---|------------------|----------------------------|
| Currency  |                                 |   |                  |                            |
| Class of shares<br>(E g Ordinary/Preference etc.) | Amount paid up on<br>each share | Amount (if any) unpaid<br>on each share | Number of shares | Aggregate nominal<br>value |
|   |                                 |   |                  |                            |
|   |                                 |   |                  |                            |
| Totals  |                                 |   |                  |                            |

#### 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value

Continuation pages  
Please use a Statement of Capital continuation page if necessary

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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.

**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

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**Signature**

I am signing this form on behalf of the company


Signature


Signature

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

# SH06

## Notice of cancellation of shares

|  |   |   |   |   |   |   |   |  |  |
|--|---|---|---|---|---|---|---|--|--|
|  <b>Presenter information</b>   |   |   |   |   |   |   |   |  |  |
| 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   | DAVID ELLIS (REF T1950909)  |   |   |   |   |   |   |  |  |
| Company name   | HIGGS & SONS  |   |   |   |   |   |   |  |  |
| Address  | 3 WATERFRONT BUSINESS PARK  |   |   |   |   |   |   |  |  |
| Post town  | BRIERLEY HILL   |   |   |   |   |   |   |  |  |
| County/Region  | WEST MIDLANDS   |   |   |   |   |   |   |  |  |
| Postcode   | <table border="1"><tr><td>D</td><td>Y</td><td>5</td><td>1</td><td>L</td><td>X</td><td></td><td></td></tr></table> | D | Y | 5 | 1 | L | X |  |  |
| D  | Y   | 5 | 1 | L | X |   |   |  |  |
| Country  | ENGLAND   |   |   |   |   |   |   |  |  |
| DX   | 744590 BRIERLEY HILL 5  |   |   |   |   |   |   |  |  |
| Telephone  | 0845 111 5050   |   |   |   |   |   |   |  |  |

|  |
|--|
|  <b>Checklist</b>   |
| Forms completed incorrectly or with information missing may be returned.                               |
| Please make sure you have remembered the following:  |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have completed Section 2  |
| <input type="checkbox"/> You have completed Section 3  |
| <input type="checkbox"/> You have completed the relevant sections of the Statement of capital          |
| <input type="checkbox"/> You have signed the form  |

|   |
|---|
|  <b>Important information</b>   |
| Please note that all information on this form will appear on the public record  |
|  <b>Where to send</b>   |
| You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.  |
| <b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |
| <b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House,<br>Fourth Floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh,<br>Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post). |
| <b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House,<br>First Floor, Waterfront Plaza, 8 Laganbank Road,<br>Belfast, Northern Ireland, BT1 3BS<br>DX 481 N.R. Belfast 1                               |