

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 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
please use form SH07

THURSDAY



L53WF00Z

L14 31/03/2016 #9

COMPANIES HOUSE

1 Company details

Company number	0	3	3	0	4	4	8	5
----------------	---	---	---	---	---	---	---	---

Company name in full	MILSPEED 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	^d 1	^d 8	^m 1	^m 2	^y 2	^y 0	^y 1	^y 5
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3	Shares cancelled
---	------------------

[illegible]

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
A ORDINARY SHARES	£1.00		2,500	£ 2,500.00
B ORDINARY SHARES	£1.00		1,592	£ 1,592.00
				£
				£
Totals			4,092	£ 4,092.00

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
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	4,092	
Total aggregate nominal value ⁴	£4,092.00	

¹ Including both the nominal value and any share premium.

³ Number of shares issued multiplied by nominal value of each share

Continuation pages

Please use a Statement of Capital continuation page if necessary

² Total number of issued shares in this class


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		<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use a Statement of Capital continuation page if necessary</p>
Class of share	A ORDINARY SHARES	
Prescribed particulars 1	PLEASE SEE ATTACHED CONTINUATION SHEET	
Class of share	B ORDINARY SHARES	
Prescribed particulars 1	PLEASE SEE ATTACHED CONTINUATION SHEET	
Class of share		
Prescribed particulars 1		

8

Signature

I am signing this form on behalf of the company		<p>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</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p>	
<p>This form may be signed by</p> <p>Director ², Secretary, Person authorised ³, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>		

7

Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	A ORDINARY SHARES	
Prescribed particulars	<p>A) FULL VOTING RIGHTS. B) FULL RIGHTS TO DIVIDENDS, INCLUDING DIVIDENDS IN AGGREGATE OF UP TO £49,500 PER ANNUM TO THE EXCLUSION OF PAYMENT OF ANY CORRESPONDING DIVIDEND ON THE B ORDINARY SHARES AND PROVIDED THAT (a) THE COMPANY HAS MADE PAYMENT OF ALL AMOUNTS THEN DUE TO THE HOLDER OF THE B ORDINARY SHARES PURSUANT TO THE TERMS OF THE OFF-MARKET PURCHASE AGREEMENT ENTERED INTO ON 18 DECEMBER 2015 WITHOUT THE IMPLEMENTATION OR APPLICATION OF CLAUSES 3.5 OR 3.6 OF SUCH AGREEMENT AND (b) OF THE PROFITS OF THE COMPANY EARNED IN SUCH FINANCIAL YEAR OF THE COMPANY THAT WOULD HAVE BEEN RETAINED PRIOR THE UTILISATION THEREOF IN PAYMENT OF ANY CONSIDERATION DUE FOR B ORDINARY SHARES UNDER SUCH AGREEMENT AND IN PAYMENT OF ANY SUCH DIVIDEND, AT LEAST 50 PER CENT SHALL HAVE BEEN RETAINED BY THE COMPANY. C) ON A WINDING UP OR A RETURN OF CAPITAL THE ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A AND B ORDINARY SHARES ACCORDING TO THE AMOUNT PAID OR CREDITED AS PAID ON SUCH SHARES. D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.</p>	<p>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</p> <p>A separate table must be used for each class of share</p>

7

Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	B ORDINARY SHARES	
Prescribed particulars	<p>A) NO VOTING RIGHTS. B) NO RIGHTS TO DIVIDENDS UNLESS HOLDERS OF THE A ORDINARY SHARES VOTE OTHERWISE. C) ON A WINDING UP OR A RETURN OF CAPITAL THE ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A AND B ORDINARY SHARES ACCORDING TO THE AMOUNT PAID OR CREDITED AS PAID ON SUCH SHARES. D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

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

Nick Wagstaffe

Company name

Harrison Clark Rickerbys Limited

Address

Ellenborough House, Wellington

Street, Cheltenham,

Gloucestershire.

Post town

Country/Region

Postcode

G L 5 0 1 Y D

Country

DX

7415 Cheltenham

Telephone

01242 224 422

**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 Linnenhall, 32-38 Linnenhall 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