

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

X What this form is NOT fo You cannot use this form to give notice of a cancellatio shares held by a public cor under section 663 of the Companies Act 2006. To do please use form SH07.



23/09/2022 **COMPANIES HOUSE**

A23

ABCG3YAB 13/09/2022

#227

								please use form SH07.	COMPANIES HOUSE
1	Com	pany	deta	ils					
Company number	0	3 3	0	6	9	3	8	_	→ Filling in this form Please complete in typescript or in
Company name in full	R.M	. MYE	RS & (COL	IMIT	ED			bold black capitals.
									All fields are mandatory unless specified or indicated by *
2	Date	of c	ancel	latio	on				
Date of cancellation	6	^d 8	ð	_ "7	_	2	$ \tilde{\mathfrak{b}} $	2 2	

Shares cancelled		
Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
c.g. Ordinary/r reference e.c./	Carreened	
ORDINARY A	48	£1.00
RDINARY B	. 2	£1.00
		
		
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SH06 Notice of cancellation of shares

4	Statement of capital				
	Complete the table(s) below to show the issue the company's share capital immediately follows:			Please us	ation page e a Statement of Capital tion page if necessary.
	Complete a separate table for each currend add pound sterling in 'Currency table A' and			commun	, on page in necessary.
Currency	Class of shares	Number of shares	Aggregate nom		Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, et Number of shares multiplied by non	s issued	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiun
Currency table A					
GBP	ORDINARY A	48	£48.00		
GBP	ORDINARY B	2	£2.00		
		·			
	Totals	50	£50.00		£0.00
Currency table B					
				₹.	
	Totals				
Currency table C		·	_ <u>'</u>		
	·				
				·	
. v	Totals				
Total issued share cap	pital table	<u> </u>			
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	e nominal	Total aggregate amount unpaid ©
. ,			Show different cu separately. For ex £100 + €100 + \$	kample:	Show different currencies separately. For example: £100 + €100 + \$10
	Grand total	50	£50.00		£0.00
		M Total aggregate amou	int unnaid	• • • • • • • • • • • • • • • • • • • •	AND THE RESERVE OF THE PARTY OF

① 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.

	Statement of capital (prescribed particulars of rights attached	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	 Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,
Class of share	ORDINARY A	including rights that arise only in
Prescribed particulars •	THE ORDINARY A SHARES ARE VOING SHARES AND EACH CARRIES ONE VOIE. THE DIRECTORS MAY DECLARE DIVIDENDS ON ANY CLASS OF THE SHARES TO ME EXCLUSION OF ANY OTHER CLASS OR CLASSES OF SHARES. THE ORDINARY A SHARES PARTICIPATE PART PASSU IN CARTAL DISTRIBUTIONS. THE ORDINARY A SHARES CARRY NO RIGHTS OF REDENTION.	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
Class of share	ORDINARY B	each class of share. Continuation pages
Prescribed particulars Class of share Prescribed particulars	ME ORDINARY B SHARES ALE VOTING SHARES AND EACH CARRIES ONE VOTE. ME DIRECTORS MAY DECLARE DIVIDENOS ON ANY CLASS OR ME SHARES TO ME EXCLUSION OF ANY OMER CLASS OR CLASSES OF SHARES. ME ORDINARY B SHARES PARILIPATE PARI PASSU IN CAPMAL DISTURBUTIONS. ME ORDINARY B SHARES CARRY NO RIGHTS OF REDE MPTION.	Please use a Statement of Capital continuation page if necessary.
6	Signature	
Signature	I am signing this form on behalf of the company. Signature This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.	 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. Person authorised Under either section 270 or 274 of the Companies Act 2006.

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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	
Contact name You may return this f address, however for return it to the approduction of the process of the p	
Telephone Address Address For companies regist The Registrar of Compan	Nem to any Commence Users
The Registrar of Compa Crown Way, Cardiff, Wa DX 33050 Cardiff. For companies regist The Registrar of Compa Fourth floor, Edinburgh 139 Fountainbridge, Ed DX ED235 Edinburgh 1 Country Telephone The companies regist The Registrar of Compa Second Floor, The Linen Belfast, Northern Irelan DX 481 N.R. Belfast 1. The runter information, on the website at www email enquiries@compa	orm to any Companies Hous expediency we advise you t priate address below:
The Registrar of Companion Fourth floor, Edinburgh 139 Fountainbridge, Edinburgh 1 The Registrar of Companion For companies registrated The Registrar of Companion Second Floor, The Linen Belfast, Northern Ireland DX 481 N.R. Belfast 1. Checklist We may return forms completed incorrectly or with information missing. Further information, on the website at www email enquiries@companion for the company name and number match the	
For companies regist The Registrar of Companies The Registrar of Companies regist The Registrar of Companies register The Registrar of Companies registe	nies, Companies House,
Checklist We may return forms completed incorrectly or with information missing. For further information, on the website at www email enquiries@comparts □ The company name and number match the	nall, 32-38 Linenhall Street,
with information missing. Please make sure you have remembered the following: ☐ The company name and number match the	
Please make sure you have remembered the following: The company name and number match the For further information, on the website at www email enquiries@compa	ation
	please see the guidance notes gov.uk/companieshouse or nieshouse.gov.uk
	ailable in an
□ You have completed section 2	nat. Please visit the
You have completed the relevant sections of the statement of capital. forms page on	
You have signed the form. www.gov.uk/co	

SHO6 - continuation page Notice of cancellation of shares

In accordance with Section 708 of the Companies Act 2006.

Statement of capital

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norai aggregate amount unpaid, if any (£, €, \$, etc)	Aggregate nominal value (£, €, \$, etc)	Number of shares	Class of shares E.g. Ordinary/Preference etc.	Currency Complete a separate
• • • •	<u></u>			
· ·		d snare capital. e ncy.	Complete the table below to show the issuer Complete a separate table for each curr	
·		. 171	Statement of Capital	·

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

Class of share	attached to share				Prescribed particulars of rights
Prescribed particulars	1		·		attached to shares
rescribed particulars			v - 1		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
•				٠	in a distribution;
					c. particulars of any rights, as respects capital, to participate in
	·	. ;			distribution (including on windir 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.
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