

✓ 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 the
Companies Act 2006.
If you need to do this, please use form SH01.

TUESDAY



A21JPVGG

A07	05/02/2013	#217
	COMPANIES HOUSE	
A45	31/01/2013	#218
	COMPANIES HOUSE	

se
uk

1 Company details

Company number	0	3	7	6	8	3	9	0
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Company name in full	A A PROJECTS 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
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Date of cancellation

d	d	m	m	y	y	y	y
1	7	1	2	2	0	1	2

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
A Ordinary Shares	£1.00		2722	£ 2722.00
B Ordinary Shares	£1.00		1464	£ 1464.00
C Ordinary Shares	£1.00		462	£ 462.00
D Ordinary Shares	£1.00		500	£ 500.00
Totals			5148	£ 5148.00

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	7644	
Total aggregate nominal value ④	£7644	

① Including both the nominal value and any share premium

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

② Total number of issued shares in this class

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

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)
.. Continuation	£1 00		5148	£ 5148 00
E Ordinary Shares	£1.00		250	£ 250 00
H Ordinary Shares	£1 00		1000	£ 1000 00
I Ordinary Shares	£1 00		1246	£ 1246 00
Totals			7644	£ 7644.00

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

Total number of shares

Total aggregate nominal value (4)

(4) Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

(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


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>Prescribed particulars of rights attached to shares</p> <p>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</p> <p>Please use a Statement of Capital continuation page if necessary</p>
Class of share	D Ordinary Shares	
Prescribed particulars (1)	<p>(a) Each share is entitled to one vote in any circumstances</p> <p>(b) Each share is entitled pari passu to dividend payments or other distributions</p> <p>(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company</p> <p>(d) The shares are not redeemable.</p>	
Class of share	E Ordinary Shares	
Prescribed particulars (1)	<p>(a) Each share is entitled to one vote in any circumstances.</p> <p>(b) Each share is entitled pari passu to dividend payments or other distributions.</p> <p>(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.</p> <p>(d) The shares are not redeemable.</p>	
Class of share	H Ordinary Shares	
Prescribed particulars (1)	<p>(a) Each share is entitled to one vote in any circumstances.</p> <p>(b) Each share is entitled pari passu to dividend payments or other distributions</p> <p>(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company</p> <p>(d) The shares are not redeemable.</p>	

8

Signature

I am signing this form on behalf of the company		<p>Societas Europaea</p> <p>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>Person authorised</p> <p>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 Director (2), Secretary, Person authorised (3), Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

SH06

Notice of cancellation of shares

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**

Class of share	A Ordinary Shares
Prescribed particulars ①	<p>(a) Each share is entitled to one vote in any circumstances</p> <p>(b) Each share is entitled pari passu to dividend payments or other distributions.</p> <p>(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.</p> <p>(d) The shares are not redeemable</p>
Class of share	B Ordinary Shares
Prescribed particulars ①	<p>(a) Each share is entitled to one vote in any circumstances.</p> <p>(b) Each share is entitled pari passu to dividend payments or other distributions.</p> <p>(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.</p> <p>(d) The shares are not redeemable.</p>
Class of share	C Ordinary Shares
Prescribed particulars ①	<p>(a) Each share is entitled to one vote in any circumstances.</p> <p>(b) Each share is entitled pari passu to dividend payments or other distributions.</p> <p>(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.</p> <p>(d) The shares are not redeemable.</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

A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary

8 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

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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

ELAINE HACKETT

Company name

BBS ZATMAN LLP

Address

1 THE COTTAGES

DEVA CENTRE

TRINITY WAY

Post town

MANCHESTER

County/Region

Postcode

M

3

7

B

E

Country

DX

DX 14321 MANCHESTER 1

Telephone

0161-832 2500



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 enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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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	I Ordinary Shares
Prescribed particulars (1)	<p>(a) Each share is entitled to one vote in any circumstances</p> <p>(b) Each share is entitled pari passu to dividend payments or other distributions</p> <p>(c) Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.</p> <p>(d) The shares are not redeemable</p>
Class of share	
Prescribed particulars (1)	
Class of share	
Prescribed particulars (1)	

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

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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