

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
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 do this,
please use form SH07.

SATURDAY



A09
A50NMB9C
13/02/2016
COMPANIES HOUSE
#185

A17
A4Z57OUR
22/01/2016
COMPANIES HOUSE
#179

1	Company details
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Company number	0	3	8	3	3	4	4	8
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Company name in full	Mind Gym 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 1 ^d 8 ^m 1 ^m 2 ^y 2 ^y 0 ^y 1 ^y 5

3	Shares cancelled
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[illegible]

Notice of cancellation of shares

Section 4 (also **Section 5** and **Section 6** if appropriate) should reflect the company's share capital immediately following the cancellation

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	0 0001		6670000	£ 667.00
B Ordinary	0 0001		960000	£ 96.00
D Ordinary	0 0001		50000	£ 5.00
F Ordinary	0 0001		590000	£ 59.00
Totals			8270000	£ 827.00

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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
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	8270000 8270000	
Total aggregate nominal value ④	827 827	

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


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 .		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
Class of share	A Ordinary	
Prescribed particulars 1	FULL VOTING RIGHTS, ENTITLED TO SUCH DIVIDENDS PER SHARE AS THE DIRECTORS MAY DECLARE OVER SHARES OF THAT CLASS, RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARE, NON-REDEEMABLE	
Class of share	B Ordinary	
Prescribed particulars 1	FULL VOTING RIGHTS, ENTITLED TO SUCH DIVIDENDS PER SHARE AS THE DIRECTORS MAY DECLARE OVER SHARES OF THAT CLASS, RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARE, NON-REDEEMABLE	
Class of share	D Ordinary	
Prescribed particulars 1	FULL VOTING RIGHTS, ENTITLED TO SUCH DIVIDENDS PER SHARE AS THE DIRECTORS MAY DECLARE OVER SHARES OF THAT CLASS, RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARE, NON-REDEEMABLE	

8 Signature

I am signing this form on behalf of the company		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
Signature	Signature X  X	
This form may be signed by Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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7

Statement of capital (Prescribed particulars of rights ^① attached to shares)

Class of share	F Ordinary
Prescribed particulars	<p>FULL VOTING RIGHTS, ENTITLED TO SUCH DIVIDENDS PER SHARE AS THE DIRECTORS MAY DECLARE OVER SHARES OF THAT CLASS, RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARE, NON-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

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 Judith Harris

Company name Postlethwaite Solicitors
Limited

Address 9 Staple Inn

Post town London

County/Region

Postcode W C 1 V 7 Q H

Country England

DX

Telephone 020 3818 9420

**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

**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

**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