

## 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.



\*A60U39EJ\*

A15	22/02/2017	#236
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COMPANIES HOUSE

## 1 Company details

Company number	0	4	2	3	7	9	4	8
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Company name in full	THETIN 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 <sup>d</sup>3 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>7

3	Shares cancelled
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[illegible]

## SH06

## Notice of cancellation of shares

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## Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation

**Complete a separate table for each currency (if appropriate)** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Please use a Statement of Capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
£	A Ordinary Shares	830	8 30	
£	B Ordinary Shares	30	0 30	
£	C Ordinary Shares	50	0 50	
<b>Totals</b>		910	9 10	0.00
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
<b>Totals (including continuation pages)</b>		910	£9 10	£0 00

❶ Please list total aggregate values in different currencies separately  
For example £100 + €100 + \$10 etc

## SH06

## Notice of cancellation of shares

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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 share capital tables in **Section 4**

Class of share

A Ordinary Shares

Prescribed particulars

- 1
- A) Each share carries one vote in accordance with the Companies Act 2006  
 B) The shares all rank pari passu as respects dividend distributions, save that differential dividends may be declared  
 C) The shares all rank pari passu as respects capital distributions  
 D) The shares are not redeemable

Class of share

B Ordinary Shares

Prescribed particulars

- 1
- A) B Ordinary Shares do not carry any entitlement to vote  
 B) The shares all rank pari passu as respects dividend distributions, save that differential dividends may be declared  
 C) The shares all rank pari passu as respects capital distributions  
 D) The shares are not redeemable

Class of share

C Ordinary Shares

Prescribed particulars

- 1
- A) C Ordinary Shares do not carry any entitlement to vote  
 B) The shares all rank pari passu as respects dividend distributions, save that differential dividends may be declared  
 C) The shares all rank pari passu as respects capital distributions  
 D) The shares are not redeemable

## 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

A separate table must be used for each class of share

## Continuation pages

Please use a Statement of Capital continuation page if necessary

6

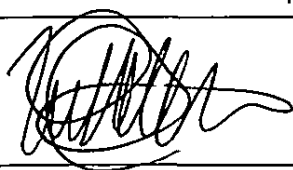
## Signature

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

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

Company name

Hewitsons LLP

Address Elgin House

Billing Road

Post town Northampton

County/Region

Postcode

N

N

1

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A

U

Country

DX DX15623 Northampton 3

Telephone 01604 233233

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**