In accordance with Section 708 of the Companies Act 2006

SH06 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

What this form is NOT You cannot use this form give notice of a cancellar shares held by a public under section 663 of the Companies Act 2006 To please use form \$H07



A25 29/11/2016 COMPANIES HOUSE

#256

please use form SH07					
1	Company details				
Company number	5 0 4 8 0 7 7		→ Filling in this form Please complete in typescript or in		
Company name in full	CEMETERY DEVELOPMENT SEI		bold black capitals		
			All fields are mandatory unless specified or indicated by *		
2	Date of cancellation	1	_		
Date of cancellation	123 11 120	1/1/6			
3	Shares cancelled		<u>"- </u>		
	Class of shares (E g Ordinary/Preference etc)	Number of shares cancelled	Nominal value of share	each	
	ORDINARY	10,000	0 01		
			<u> </u>		
	1	ĺ	1	1	

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4	Statement of capital						
	the company's share capital immediately following the cancellation				Please use a Statement of Capital continuation page if		
	Complete a separate table for each currend add pound sterling in 'Currency table A' and						
Currency	Class of shares	Number of shares		mınal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E.g. Ordinary/Preference etc		(£, €, \$, etc) Number of sha multiplied by n		Including both the nominal		
Currency table A							
£0 01	ORDINARY	5000	£50 00				
	Totals	5000	£50 00		0		
Currency table B							
	Totals						
Currency table C							
	Totals						
	T (1.4.4.1.1	Total number of shares	Total aggi nominal va		Total aggregate amount unpaid •		
	Totals (including continuation pages)	5000	£50 00		0		

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

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5	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	• Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,				
Class of share	ORDINARY	including rights that arise only in certain circumstances,				
Prescribed particulars •	ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE	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				
Class of share		Continuation pages				
Prescribed particulars •		Please use a Statement of Capital continuation page if necessary				
Class of share						
Prescribed particulars •						
6	Signature	<u> </u>				
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director ②, Secretary, Person authorised ③, 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				

SH06

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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	TAN	ES	Α	BB	0 T 1	Γ			
	Сотрану пате				•					
	ABBO	TT	М	00	RE	L	IM.	ITE	D	
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FIKS I CORPO BOLD ESTATE	VARD RE	St	P	MF	₹Κ					
ORTH STOK	LANE									
UPTON CHE		IL	50 <i>6</i>	=						
BRISTOL BS3	County/Region	BE	DF	OR	20	ΉI	RE			
	Postcode		M	K	4	5		L	Н	R
	Country									
	DX						•			
	Telephone	01	52	S		3α	81C	0		

✓ 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 or email 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

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SH06 - continuation page Notice of cancellation of shares

4	Statement of capital							
	Complete the table below to show the issued share capital Complete a separate table for each currency							
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount				
Complete a separate table for each currency	E g Ordinary/Preference etc		(£, €, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium				
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			<u> </u>					
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			_					
		[otals						

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SH06 - continuation page Notice of cancellation of shares

5	Statement of capital (prescribed attached to shares) •	particulars of rights	
Class of share Prescribed particulars			The 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