



✓ 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 of the
Companies Act 2006. To
please use form SH07



A5KRTED4

A25 29/11/2016 #256

COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|--|
| Company number | 5 | 0 | 4 | 8 | 0 | 7 | 7 | |
|----------------|---|---|---|---|---|---|---|--|

| | |
|----------------------|---------------------------------------|
| Company name in full | CEMETERY DEVELOPMENT SERVICES LIMITED |
|----------------------|---------------------------------------|

→ **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 |
|---|----------------------|

Date of cancellation ^d2 ^d3 ^m1 ^m1 ^y2 ^y0 ^y1 ^y6

| | |
|---|------------------|
| 3 | Shares cancelled |
|---|------------------|

[illegible]

SH06

Notice of cancellation of shares

4

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 |
|---|---|-------------------------------|---|---|
| Currency table A | | | | |
| £0 01 | ORDINARY | 5000 | £50 00 | |
| | | | | |
| | | | | |
| Totals | | 5000 | £50 00 | 0 |
| Currency table B | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Currency table C | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Totals (including continuation pages) | | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
| | | 5000 | £50 00 | 0 |

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

SH06

Notice of cancellation of shares

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**

Class of share

ORDINARY

Prescribed particulars

①

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND
FULL DIVIDEND RIGHTS, NON REDEEMABLE

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

A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary

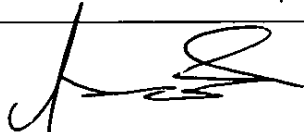
6 Signature

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 ②, 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

JAMES ABBOTT

Company name

ABBOTT MOORE LIMITED

Address

28-31 THE STABLES

FOREST PARK

Postcode

Country

DX

Telephone

County/Region

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Complete the table below to show the issued share capital
Complete a separate table for each currency

06/16 Version 6.0

SH06 - continuation page

Notice of cancellation of shares

5

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

| Class of share | |
|------------------------|---|
| Prescribed particulars | <p>① Prescribed particulars of rights attached to shares The particulars are</p> <ul style="list-style-type: none"> 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 <p>A separate table must be used for each class of share</p> |