

SH06

Notice of cancellation of shares



Companies House

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 do this, please use form SH07.

COMPANIES HOUSE



A9GRJGJU

A01

30/10/2020

#98

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 5 | 0 | 8 | 7 | 8 | 8 | 6 |
|----------------|---|---|---|---|---|---|---|---|

| | |
|----------------------|----------------------|
| Company name in full | MEADOWS CARE LIMITED |
|----------------------|----------------------|

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

| | | | | | | | | |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Date of cancellation | ^d 2 | ^d 9 | ^m 0 | ^m 4 | ^y 2 | ^y 0 | ^y 1 | ^y 9 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

[illegible]

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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 |
|---|--|------------------|---|---|
|---|--|------------------|---|---|

Currency table A

| | | | | |
|----------|------------|---------------|---------|---------|
| STERLING | A ORDINARY | 60 | £6.00 | |
| STERLING | ORDINARY | 100 | £100.00 | |
| | | | | |
| | | Totals | 160 | £106.00 |
| | | | | NIL |

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 |
|------------------------|---------------------------------|---------------------------------|
| 160 | £106.00 | NIL |

❶ 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**.

Class of share

A ORDINARY

Prescribed particulars
①

SEE CONTINUATION SHEET

Class of share

ORDINARY

Prescribed particulars
①

SEE CONTINUATION SHEET

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 DocuSigned by:
Jonathan Rigg
EBB3FD039EDD428...

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.

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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 **DOMINIC BENT**

Company name **FREETHS LLP**

Address **1ST FLOOR**

5 NEW YORK STREET

Post town **MANCHESTER**

County/Region

Postcode **M 1 4 J B**

Country **UNITED KINGDOM**

DX **303415 MANCHESTER**

Telephone **0845 404 4150**

**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

4 Statement of capital

[illegible]

In accordance with
Section 708 of the
Companies Act 2006.

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Notice of cancellation of shares

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

| | | |
|------------------------|---|---|
| Class of share | A ORDINARY | 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. |
| Prescribed particulars | <p>VOTING: THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF NO RIGHT TO VOTE AT MEETINGS OF THE COMPANY.</p> <p>DIVIDEND: THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN PAYING DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES IN SUCH PROPORTIONS BETWEEN THESE CLASSES AS EITHER THE COMPANY SHALL DETERMINE IN A GENERAL MEETING OR THE DIRECTORS SHALL DETERMINE AT A BOARD MEETING.</p> <p>CAPITAL: THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF NO RIGHT TO A RETURN OF CAPITAL.</p> <p>THE SHARES ARE NOT REDEEMABLE.</p> | |

In accordance with
Section 708 of the
Companies Act 2006.

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

| | |
|------------------------|--|
| Class of share | ORDINARY |
| Prescribed particulars | <p>VOTING: ONE VOTE PER SHAREHOLDER ON A SHOW OF HANDS AND ON A BOTE FOR SHARE HELD ON A POLL.</p> <p>DIVIDEND: THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN PAYING DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES IN SUCH PROPORTIONS BETWEEN THESE CLASSES AS EITHER THE COMPANY SHALL DETERMINE IN A GENERAL MEETING OR THE DIRECTORS SHALL DETERMINE AT A BOARD MEETING.</p> <p>CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE ORDINARY SHARES (PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD)</p> <p>THE SHARES ARE NOT REDEEMABLE.</p> |

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.