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 for
You cannot use this form to
give notice of a cancellation c
shares held by a public compa
under section 663 of the
Companies Act 2006. To do the



25/01/2018 COMPANIES HOUS #219

	please use form SH07.	COMPANIES HOUSE
1	Company details	
Company number	0 5 2 3 2 0 0 4	→ Filling in this form Please complete in typescript or in
Company name in full	ACANTHUS LAWRENCE & WRIGHTSON LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of cancellation	
Date of cancellation	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 9 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 7 \end{bmatrix}$	
3	Shares cancelled	

		All field specifie	s are mandatory unless d or indicated by *
Date of cancellation			
n d 2 d 9 m 1 m 1 y 2 1	0 1 7		
Shares cancelled			
Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	_
ORDINARY	2,242	£0.50	
ORDINARY 'B'	67	£0.50	1
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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'.				Statement of nuation
Currency	Class of shares	Number of shares	Aggregate nom	inal value To	otal aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(f, €, \$, etc) Number of share multiplied by non	ui s issued In	npaid, if any $(\pounds, E, S, et$ cluding both the nominal lue and any share premiu
Currency table A				en :	State Carried - Compression Control of the Compression of the Compress
GBP £	Ordinary	30,002	£15,001.00		
GBP £	Ordinary 'B'	11,036	£5,518.00		
	Totals	41,038	£20,519.00	£	0.00
Currency table B					
	Totals				
Currency table C	_				gar selectgen general en lagar
····					
				<u> </u> <u> </u>	
	Totals				
	Totals (including continuation	Total number of shares	Total aggreg nominal valu	gate To e • an	otal aggregate nount unpaid •
	pages)	41,038	£20,519.00	£	0.00

ullet Please list total aggregate values in different currencies separately. For example: £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:		
Class of share	ORDINARY SHARES	a. particulars of any voting rights, including rights that arise only in certain circumstances;		
Prescribed particulars •	THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING AND CAPITAL DISTRIBUTION. IN ANY DIVIDEND DECLARATION, THE DIVIDEND PER SHARE IN RESPECT OF THE ORDINARY SHARES SHALL BE HALF THE DIVIDEND DECLARED IN RESPECT OF THE ORDINARY 'B' SHARES.	 b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in 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 		
Class of share	ORDINARY 'B' SHARES	each class of share. Continuation pages		
Prescribed particulars Class of share Prescribed particulars	THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING AND CAPITAL DISTRIBUTION. IN ANY DIVIDEND DECLARATION, THE DIVIDEND PER SHARE IN RESPECT OF THE 'B' ORDINARY SHARES SHALL BE TWICE THE DIVIDEND DECLARED IN RESPECT OF THE ORDINARY SHARES.	Please use a Statement of Capital continuation page if necessary.		
6	Signature Lam signing this form on hebalf of the company	A Societae Europaea		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
Signature	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative	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.		

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	
Сотрану пам	Wilson Stevens Limited
Address	Fourth Floor
100 Fe	nchurch Street
Past town	London
County/Region	
Postcode	E C 3 M 5 J D
Country	
DX	
Telephone	

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

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

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

Currency	Class of shares	Number of shares	Angregate nominal value	Total aggregate amount
	E.g. Ordinary/Preference etc.	Humber of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
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			<u> </u>	-
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				- -
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		·		
	Totals			

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

Class of chare	A Dracerihad narticulars 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 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.