

## Notice of cancellation of shares

WEDNESDAY

## 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
<b>Currency table A</b>				
£	A Ordinary	400	400.00	
	B Ordinary	400	400.00	
	C Ordinary	200	200.00	
Totals		1000	1,000.00	0
<b>Currency table B</b>				
Totals		0	0.00	
<b>Currency table C</b>				
Totals		0	0.00	
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		1050	1050	0

① Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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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	Ordinary (A, B and C)
Prescribed particulars ①	<p>Subject to the preference attached to the Cumulative Preferred Shares:</p> <p>A. Each share is entitled to one vote in any circumstances</p> <p>B. Each share is entitled <i>pari passu</i> to dividend payments or any other distribution</p> <p>C. Each share is entitled <i>pari passu</i> to participate in a distribution arising from a winding up of the company</p> <p>D. The shares are not redeemable or liable to be redeemed at the option of the company or the shareholder</p>
Class of share	Cumulative Preferred
Prescribed particulars ①	<p>The Cumulative Preferred Shares shall be entitled to a cumulative preferred dividend before any application of Available Profits to reserves or any other purpose and have preference in the return of assets on liquidation, capital reduction or otherwise and preferential rights upon a share sale in accordance with articles 7, 8 and 10 of the Articles of Association adopted on 19 October 2015. The holders of the Cumulative Preferred Shares shall only be entitled to vote on matters affecting or concerning the Cumulative Preferred Shares.</p>
Class of share	
Prescribed particulars ①	

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.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

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## Signature

Signature	I am signing this form on behalf of the company.	
	<p>Signature</p> <p>X  X</p>	<p>② Societas Europaea</p> <p>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.</p> <p>③ Person authorised</p> <p>Under either section 270 or 274 of the Companies Act 2006.</p>
<p>This form may be signed by:</p> <p>Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>		

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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

Company name **Band Hatton Button LLP**Address **Earlsdon Park, 53-55 Butts Road**Post town **Coventry**County/Region **West Midlands**

Postcode

C	V	1		3	B	H
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Country

DX

Telephone **02476632121****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)

## 4

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

[illegible]