

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

**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.

A11 02/09/2016 #17  
COMPANIES HOUSE  
\*A5EP1ZNM\*

A18 17/08/2016 #420  
COMPANIES HOUSE  
\*A5DK4YU3\*

| 1 | Company details |
|---|-----------------|
|---|-----------------|

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 5 | 5 | 7 | 8 | 6 | 2 | 6 |
|----------------|---|---|---|---|---|---|---|---|

|                      |                                |
|----------------------|--------------------------------|
| Company name in full | A V TECHNICAL 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 <sup>d</sup>2 <sup>d</sup>2 <sup>m</sup>0 <sup>m</sup>7 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>6

|   |                  |
|---|------------------|
| 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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc | Number of shares       | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---|---|------------------------|---|---|
| <b>Currency table A</b>                                 |   |                        |   |   |
|   | Ordinary  | 85                     | 85 00   |   |
|   |   |                        |   |   |
|   |   |                        |   |   |
|   | <b>Totals</b>                                   | 85                     | 85 00   | 0X  |
| <b>Currency table B</b>                                 |   |                        |   |   |
|   |   |                        |   |   |
|   |   |                        |   |   |
|   |   |                        |   |   |
|   | <b>Totals</b>                                   |                        |   |   |
| <b>Currency table C</b>                                 |   |                        |   |   |
|   |   |                        |   |   |
|   |   |                        |   |   |
|   |   |                        |   |   |
|   | <b>Totals</b>                                   |                        |   |   |
|   |   | Total number of shares | Total aggregate nominal value ①   | Total aggregate amount unpaid ①   |
|   | <b>Totals (including continuation pages)</b>    | 85                     | £85   | 0X  |

① 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 Shares

Prescribed particulars

①

- a voting rights
- b rights to receive dividends
- c rights to participate in a distribution
- d 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 ③, 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

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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 **SARAH ROWLAND**

Company name **BRM SOLICITORS**

Address **GRAY COURT**

**99 SALTERGATE**

Post town **CHESTERFIELD**

County/Region **DERBYSHIRE**

Postcode 

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| S | 4 | 0 | 1 | L | D |
|---|---|---|---|---|---|

Country **ENGLAND**

DX **12358 CHESTERFIELD**

Telephone **01246 555111**



**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)**