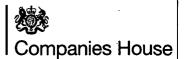
In accordance with Section 708 of the Companies Act 2006.

# SH06 Notice of cancellation of shares



1	What	this	form	is	fc

You may use this form to give notice of a cancellation of shares by a limited company on purchase

# What this form is N You cannot use this f give notice of a cance shares held by a pub under section 663 of Companies Act 2006



\*AA5XL87U\* 08 04/06/2021 COMPANIES HOUS

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		please use form SH07.	COW	MPANIES HOUSE				
1	Company details							
Company number	0 5 7 2 0 3 6 2			→ Filling in this form Please complete in typescript or in				
Company name in full	NOVA MARKETING LIMITED	bold black capitals.						
		All fields are mandatory unless specified or indicated by *						
2	Date of cancellation							
Date of cancellation	$\begin{bmatrix} d & 3 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 \end{bmatrix}$	) <sup>y</sup> 2 <sup>y</sup> 1						
3	Shares cancelled							
	Class of shares (E.g. Ordinary/Preference etc.)	nce etc.)  Number of shares   Nominal v   share		of each				
	Ordinary	6,000	£0.01					

# SH06 Notice of cancellation of shares

4	Statement of capital						
	Complete the table(s) below to show the iss the company's share capital immediately follows:	Please use a Statement of Capital continuation					
	Complete a separate table for each currency (if appropriate). For example, necessary. add pound sterling in 'Currency table A' and Euros in 'Currency table B'.						
Currency	Class of shares	Number of shares	Aggregate nor	ninal value	Total aggregate amoun		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of share multiplied by no		unpaid, if any (£, €, \$, d Including both the nomina value and any share prem		
Currency table A			· 				
£	Ordinary	10,889,000	£108,890	<u></u>			
	,						
	Totals	10,889,000	£108,890		£0.00		
Currency table B					_		
<del></del>							
		<u> </u>					
	Totals						
			<u> </u>				
urrency table C							
		<u> </u>					
<del></del>							
	Totals						
	Takala /is aludina saakinuskian	Total number of shares	Total aggre nominal valu		Total aggregate amount unpaid •		
	Totals (including continuation pages)	10,889,000	£108,890		£0.00		
		• Please list total ag For example: £100			currencies separate		

# 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 <b>Section 4</b> .	<ul> <li>Prescribed particulars of rights attached to shares</li> <li>The particulars are:</li> <li>a. particulars of any voting rights, including rights that arise only in</li> </ul>			
Class of share	ass of share Ordinary				
Prescribed particulars  •	All shares rank pari passu.  Any shareholders wishing to sell shares must give notice to the directors by way of a transfer notice and follow the rules set down in the pre-emption on transfer.	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			
Class of share		each class of share.			
Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary.			
Class of share					
Prescribed particulars <b>•</b>					
6	Signature	<u> </u>			
-	I am signing this form on behalf of the company.	<b>⊘</b> Societas Europaea			
Signature	Signature X	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.			
	This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator , Administrative receiver, Receiver manager, CIC manager.	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					
Company name				 	
	 				·
Address		-	-	 	<del></del>
Post town			-		
County/Region					
Postcode					
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