In accordance with
Section 708 of the
Companies Act 200

SH06 Notice of cancellation of shares



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What this form is NOT for You cannot use this form to give notice of a cancellation shares held by a public com under section 663 of the Companies Act 2006. To do	TUFFFE	

please use form SH07

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10/06/2016

COMPANIES HOUSE

A57FGVEI 21/05/2016

COMPANIES HOUSE *A54SGGSP*

A23 12/04/2016 **COMPANIES HOUSE**

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

Company details Company number 5 2 Company name in full | Wensleydale Development Company 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 cancell	atıon		
Date of cancellation	^d 2 ^d 7 ^m 1	^m ₁	^y 1	
3 ,	Shares cancelle	d		
Class of shares (E.g. Ordinary/Preference	e etc)	Number of shares cancelled	Naminal value of each share	
Ordinary		2500	1 00	
	- 10. (1.			

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	Statement of capi	tal				
Section 4 (also Sectifollowing the cancella	on 5 and Section 6 if aption	propriate) should reflec	t the company's share c	apıtal ımme	diately	
4	Statement of capi	tal (Share capital in	n pound sterling (£))			
	able below to show each al is in sterling, only com					,
Class of shares (E g Ordinary/Preference	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •			Aggregate nominal value •
Ordinary		1 00		10000		£ 10000 00
Preference		1 00		258002		£ 258002 00
						£
						f
		Tota		s 268002		£ 268002 00
5	Statement of capi	tal (Share capital in	other currencies)			
	able below to show any parate table for each curr		ther currencies			
Currency	euro					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share •	Amount (if any) unpaid on each share •	1		Aggregate nominal value •
			Totals			
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares •		Aggregate nominal value ©
						<u> </u>
			Totals			<u> </u>
6	Statement of capi	tal (Totals)				
	Please give the total nissued share capital	umber of shares and to	al aggregate nominal v	alue of	Please la	ggregate nominal value st total aggregate values in currencies separately For
Total number of shares						£100 + €100 + \$10 etc
Total aggregate nominal value O						
Including both the non- premium Total number of issued	ninal value and any share	Number of shares issued value of each share	I multiplied by nominal			s ent of Capital continuation

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	Statement of capital (Prescribed particulars of rights attached Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 a Section 5		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share Ordinary			including rights that arise only in		
Prescribed particulars •	Ordinary voting rights	X	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 and any terms or conditions relating to redemption of these shares		
Class of share	Redeemable Preference		A separate table must be used for		
Prescribed particulars	Preference on a distribution on winding up		each class of share Continuation pages Please use a Statement of Capital continuation page if necessary		
Class of share Prescribed particulars					
8	Signature				
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf		
Signature	Signature	×	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 , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager		Person authorised Under either section 270 or 274 of the Companies Act 2006		

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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

Carole Kelly			
Company name Streamline Accountants Ltd			
Address 18 North End			
Barclays Bank Chambers			
Post town Bedale			
County/Region North Yorkshire			
Postcode D L 8 1 A B			
Country UK			
DX			
Telephone 01677 424077			

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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 companieshouse goviuk or email enquiries@companieshouse goviuk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk