



**✓ 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 for**  
You cannot use this form to give notice of a call to redeem shares held by a public company under section 663 of the Companies Act 2006. To do this, please use form SH07.



\*AA0D5TQI\*  
A04 16/03/2021 #306  
COMPANIES HOUSE

TUESDAY

## Company details

Company number	0	5	7	9	6	9	1	2
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Company name in full	WHISBRO MECHANICAL SERVICES LTD
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→ Filling in this form

Please complete in typescript or in  
bold black capitals.

**All fields are mandatory unless specified or indicated by \***

## Date of cancellation

Date of cancellation	<sup>d</sup> 0	<sup>d</sup> 2	<sup>m</sup> 0	<sup>m</sup> 2	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1
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## Shares cancelled

[illegible]



## SH06

## Notice of cancellation of shares



## 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
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## Currency table A

Sterling	A ordinary	51	£51.00	
Sterling	B ordinary	50	£50.00	
		<b>Totals</b>	101	£101
				£0.00

## Currency table B

		<b>Totals</b>		

## Currency table C

		<b>Totals</b>		

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
101	£101.00	£0.00

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



SH06

Notice of cancellation of shares

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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.

**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.

Class of share

A ordinary

Prescribed particulars

1

Each A ordinary share:

- carries one vote;
- rank equally with any other A ordinary shares and B ordinary shares as to rights to participate in distribution as to dividends and capital (including on a winding up and in all other respects; and
- is not redeemable

Class of share

B ordinary

Prescribed particulars

1

Each B ordinary share:

- no voting rights;
- rank equally with any other A ordinary shares and B ordinary shares as to rights to participate in distribution as to dividends and capital (including on a winding up and in all other respects; and
- is not redeemable

Class of share

Prescribed particulars

1

6

**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**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.

**Person authorised**

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 **Kate Shaw**

Company name **Stevens & Bolton LLP**

Address **Wey House**

Post town **Guildford**

County/Region **Surrey**

Postcode **G U 1 4 Y D**

Country **UK**

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](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)**



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

06/16 Version 6.0



# SH06 - continuation page

## Notice of cancellation of shares



### Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	
Prescribed particulars	

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.