



✓ **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**  
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  
please use form SH07.

WEDNESDAY



\*A72P8C6J\*

A07

28/03/2018

#6

COMPANIES HOUSE

## 1 Company details

Company number	0	5	8	2	8	5	4	7
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Company name in full	BRIGHTEC 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 \*

2	Date of cancellation
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Date of cancellation	<sup>d</sup> 2	<sup>d</sup> 7	<sup>m</sup> 1	<sup>m</sup> 1	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 7
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3	Shares cancelled
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[illegible]

## SH06

## Notice of cancellation of shares

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## 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>					
GBP	A ORDINARY	77,500	£77.50		
GBP	B ORDINARY	1,000	£1.00		
GB9	C ORDINARY	1,000	£1.00		
		<b>Totals</b>	79,500	£79.50	
<b>Currency table B</b>					
		<b>Totals</b>			
<b>Currency table C</b>					
		<b>Totals</b>			
		<b>Totals (including continuation pages)</b>	<b>Total number of shares</b>	<b>Total aggregate nominal value ❶</b>	<b>Total aggregate amount unpaid ❶</b>
			80,500	£80.50	£0

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

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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**.

**❶ 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.

Class of share

A ORDINARY

Prescribed particulars  
❶

Each A Shares has full rights in the Company with respect to:

- (1) voting
- (2) dividends or other distributions of profits
- (3) distribution of capital

Class of share

B ORDINARY

Prescribed particulars  
❶

Each B Share has the right to receive a dividend or other distribution of profits. The B shares have no right to vote or participate in the capital of the Company on either a sale, liquidation or other return of capital.

Class of share

C ORDINARY

Prescribed particulars  
❶

Each C Share has the right to receive a dividend or other distribution of profits. The B shares have no right to vote or participate in the capital of the Company on either a sale, liquidation or other return of capital.

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**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X  X

**❷ 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.

**❸ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ❹, Secretary, Person authorised ❹, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

# 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

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](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)

## Statement of capital

**Complete a separate table for each currency.**

06/16 Version 6.0

# SH06 - continuation page

## Notice of cancellation of shares

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

Class of share	D ORDINARY	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Prescribed particulars	Each D Share has no right to receive a dividend or other distribution of profits. The D shares have no right to vote or participate in the capital of the Company on either a sale, liquidation or other return of capital.	