In accordance with Section 708 of the Companies Act 2006.

# 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

What this form is NO You cannot use this for give notice of a cancell shares held by a public under section 663 of th Companies Act 2006. To please use form SH07



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Company number	0 5 8 6 8 4 9 3						in this form							
Company name in full	BA	BALTIC TRAINING SERVICES LIMITED								bold bl	bold black capitals.			
										All field	All fields are mandatory unless specified or indicated by *			
2	Da	te (	of car	rcel	atio	n							specific	ed of indicated by
							V	- [v	[v	- Iv				
Date of cancellation	3	"(	<u>&gt;</u>	"C	<b>)</b> m		7	<u>'</u>   'c	<u> </u>	ή			l	<u></u>
3	Sha	are	s can	celle	ed									
			f shares dinary/Pi	refere	nce etc	.)				Number of shares cancelled		Nominal valu share	ue of each	
	OF	RDI	INARY	,						64		£1.00		
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### 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:	e a Statement of ontinuation						
	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 no	minal value	Total aggregate amount			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of sha multiplied by n		unpaid, if any (£, €, \$, et Including both the nominal value and any share premiu			
Currency table A								
GBP (£)	ORDINARY	1,000	£1,000.00	·				
T-11	Totals	1,000	£1,000.00	<u>.</u>	£0.00			
Eurrency table B			1 1		20.00			
dirency table b								
	Totals							
Currency table C		<u>'</u>	<del></del>					
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•				<del></del>				
	Totals				w errenegge duff , fûi er têpê 256 innitie doeddaarde e			
	Totals (including continuation	Total number of shares	Total aggr nominal val		Total aggregate amount unpaid •			

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

### SH06 Notice of cancellation of shares

	Please give the prescribed particulars of rights attached to shares for each clas of share shown in the share capital tables in <b>Section 4</b> .	attached to shares
el (1		The particulars are:  a. particulars of any voting rights,
Class of share	ORDINARY	including rights that arise only in certain circumstances;
Prescribed particulars  •	Each share has full voting, dividend, and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	<ul> <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> <li>A separate table must be used for</li> </ul>
Class of share		each class of share.  Continuation pages
Prescribed particulars  •		Please use a Statement of Capital continuation page if necessary.
Class of share		_
Prescribed particulars •		
6	Signature	
<u>-</u>	I am signing this form on behalf of the company.	Societas Europaea
Signature	X C Slean	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 , Secretary, Person authorised , Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.	S Person authorised Under either section 270 or 274 of the Companies Act 2006.

#### 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	
( ompany nam	Endeavour Partnership LLP
Address	Tobias House
St Mar	k's Court
Teesda	ale Business Park
Fost town	Stockton on Tees
County/Region	
Postcode	T S 1 7 6 Q W
Country	
DΧ	723015 STOCKTON 10
Telephone	01642 610300

### 1

#### 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.
- $\square$  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

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### SH06 - continuation page Notice of cancellation of shares

4	Statement	of	capita	

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

Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(f, €, \$, etc)	
table for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
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		Totals		

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### SH06 - continuation page Notice of cancellation of shares

Class of chart		
Class of share Prescribed particulars	attached to shares) ●	The 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 distribution (including on windin 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.