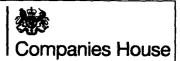
In accordance with Section 708 of the Companies Act 2006.

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 NOT
You cannot use this form
give notice of a cancellar
shares held by a public cunder section 663 of the
Companies Act 2006. To
please use form SH07.



A24

30/06/2020 COMPANIES HOUSE

#346

	· p	lease use form SH07.	COMPANI	ES HOUSE	
1	Company details				
Company number	0 6 1 7 4 1 0 5			→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	A A H ENGINEERING SERVICES LIMITED				
				ls are mandatory unless d or indicated by *	
2	Date of cancellation				
Date of cancellation	$\begin{bmatrix} d & 1 & d & 2 & 0 \end{bmatrix}$	^y 2 ^y 0	ļ		
3	Shares cancelled				
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share		
	ORDINARY	49	£1		
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		_		4	
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				1	

SH06

Notice of cancellation of shares

4	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'.				
Currency	Class of shares	Number of shares		alue Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shares issue multiplied by nominal v	unpaid, if any (£, €, \$, etc) d Including both the nominal value and any share premium	
Currency table A			·	·	
STERLING	ORDINARY	51	51		
<u> </u>	Totals	51	51		
Currency table B					
	Totals				
Currency table C					
	Totals				
	7.16.15 a. a.	Total number of shares	Total aggregate nominal value •	Total aggregate amount unpaid	
	Totals (including continuation pages)	51	51	0	

SH06 Notice of cancellation of 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 .	OPrescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,	
Class of share	ass of share ORDINARY		
The holders of the company's Ordinary shares are entitled to receive dividends as declared and are entitled to one vote per share at shareholder meetings of the company.		in a distribution; c. particulars of any rights, as respects capital, to participate in 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. Continuation pages	
Prescribed particulars •		continuation page if necessary.	
Class of share		,	
Prescribed particulars •			
6	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	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 ②, Administrator , Administrative receiver, Receiver, manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.	

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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 AYRES BRIGHT VICKERS **BISHOPSTONE 36 CRESCENT ROAD** Post town WORTHING **WEST SUSSEX** BIN **ENGLAND** DX 01903234552 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

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

4	Statement of capital				
	Complete the table below to show the issued share capital.				
	Complete a separate table for each cur	rency.			
Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued	Including both the nominal	
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				. சா. நது ன ர். புகை , குடிக் பிஜக	
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				er bereit væd i Holler galleder hir h	
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	Totals				

In accordance with Section 708 of the Companies Act 2006. SH06 - continuation page Notice of cancellation of shares

Class of share	OPrescribed particulars of rights
Prescribed particulars	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 in 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.