



✓ **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
You cannot use this form to give notice of a cash dividend on shares held by a person under section 663 of the Companies Act 2006. To do this, please use form SH07.

SATURDAY



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05/01/2013

COMPANIES HOUSE

#78

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1	Company details
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Company number	0	6	4	3	6	4	7	5
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Company name in full	CHAMPION COMMUNICATIONS LIMITED
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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 ^d2 ^d1 ^m1 ^m2 ^y2 ^y0 ^y1 ^y2

3 Shares cancelled

[illegible]

SH06

Notice of cancellation of shares

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation.

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
B ORDINARY SHARES	1.00	0.00	50	£ 50.00
				£
				£
				£
Totals			50	£ 50.00

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital		④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc
Total number of shares	50		
Total aggregate nominal value ④	£50.00		

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class.

Continuation pages
Please use a Statement of Capital continuation page if necessary

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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 statement of capital share tables in **Section 4** and **Section 5**.

Class of share	B ORDINARY SHARES
Prescribed particulars 1	SEE ATTACHED CONTINUATION SHEET

Class of share	
Prescribed particulars 1	

Class of share	
Prescribed particulars 1	

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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary

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Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by:
Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

2 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

3 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 JMS

Company name DAC BEACHCROFT LLP

Address 100 FETTER LANE

Post town LONDON

Country/Region

Postcode E C 4 A 1 B N

Country

DX DX 45 LONDON

Telephone 020 7242 1011



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.



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



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

SH01 - continuation page

Return of allotment of shares

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	B ORDINARY SHARES	
Prescribed particulars	<p>a) each holder of a B Ordinary Share shall have the right to vote on any resolution at general meeting or by written resolution (where permitted under the Companies Act 2006) whether by proxy or in his own stead and whether by a show of hands or on a poll. Where a resolution is to be voted on by written resolution or on a poll, each holder of a B Ordinary Share shall have one vote in respect of each B Ordinary Share held. Where a resolution is to be voted on by a show of hands, each holder of a B Ordinary Share shall have one vote. The above provisions apply provided that all monies presently payable by the shareholder in respect of each B Ordinary Share have been paid;</p> <p>b) Dividends shall be proportionate to the amount paid up on each B Ordinary Share. Every meeting of the directors, a committee of directors or general meeting of the Company at which a dividend is declared shall, by board or ordinary resolution (as appropriate) direct that such dividend be paid either in respect of one class of shares to the exclusion of the other class, or in respect of all classes of shares. Where a dividend is declared in respect of all classes of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage of dividend payable, but in default the shares in each such class shall be deemed to rank pari passu in all respects as if they constituted one class of share;</p> <p>c) the holders of B Ordinary Shares shall have equal rights to participate in a distribution in respect of capital and that distribution shall not be limited to a specific amount, and</p> <p>d) none of the B Ordinary Shares are to be redeemed or liable to be redeemed at the option of the Company.</p>	