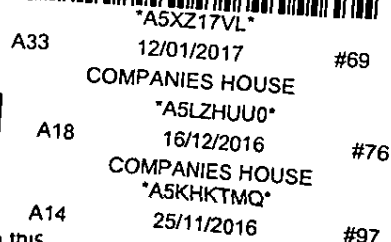


## Notice of cancellation of shares

**X** What this form is Not For  
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 do this,  
please use form SH07.



## 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'.

Please use a Statement of Capital continuation page if necessary.

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

## Currency table A

|                |          |           |                            |   |
|----------------|----------|-----------|----------------------------|---|
| Pound Sterling | Ordinary | 7,640,592 | <del>0.05</del> 382,029.60 |   |
|                |          |           |                            |   |
|                |          |           |                            |   |
| Totals         |          | 7,640,592 | 382,029.60                 | 0 |

## Currency table B

|        |  |   |   |  |
|--------|--|---|---|--|
|        |  |   |   |  |
|        |  |   |   |  |
|        |  |   |   |  |
| Totals |  | 0 | 0 |  |

## Currency table C

|        |  |   |   |  |
|--------|--|---|---|--|
|        |  |   |   |  |
|        |  |   |   |  |
|        |  |   |   |  |
| Totals |  | 0 | 0 |  |

Totals (including continuation pages)

| Total number of shares | Total aggregate nominal value ① | Total aggregate amount unpaid ① |
|------------------------|---------------------------------|---------------------------------|
| 7,640,592              | 382,029.60                      | 0                               |

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SHQ6

## 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

Class of share

ORDINARY

Prescribed particulars  
①

EACH HOLDER OF SHARES IS ENTITLED TO ONE VOTE PER SHARE

EACH HOLDER OF SHARES IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF PROFITS (INCLUDING DIVIDENDS)

EACH HOLDER OF SHARES IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP)

THE ORDINARY SHARES ARE NOT REDEEMABLE

## 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

## Continuation pages

Please use a Statement of Capital continuation page if necessary

Class of share

Prescribed particulars  
①

Class of share

Prescribed particulars  
①

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## Signature

I am signing this form on behalf of the company

Signature

Signature

X

A. M. Kelly

X

This form may be signed by  
Director②, Secretary, Person authorised②, 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 SARAH MOORE

Company name FREETHS LLP

Address 1ST FLOOR

5 NEW YORK STREET

Post town MANCHESTER

County/Region

Postcode M 1 4 J B

Country ENGLAND

DX 303415 Manchester

Telephone 0845 030 3697

**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)