

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

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.

SATURDAY



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23/12/2017

#199

COMPANIES HOUSE

1 Company details

Company number	0	6	5	4	8	0	9	4
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Company name in full	MASSEY CLADDING SOLUTIONS 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 ^m1 ^y2 ^y0 ^y1 ^y7

3	Shares cancelled
---	------------------

[illegible]

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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	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 multiplied by nominal value	Including both the nominal value and any share premium
Currency table A				
£	ORDINARY A	19	19.00	
£	ORDINARY B	25	25.00	
£	ORDINARY C	25	25.00	
Totals		69	69.00	
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		84.00	84.00	0

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

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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 A Shares

Prescribed particulars

1

A. Full voting rights

B. dividends at such rates (if any) as the Company in general meeting shall determine and interim dividends at such rates as the Directors may determine.

C. Full rights to participate in capital.

D. The shares are not redeemable or liable to be redeemed.

Class of share

ORDINARY B SHARES

Prescribed particulars

1

A. Full voting rights

B. dividends at such rates (if any) as the Company in general meeting shall determine and interim dividends at such rates as the Directors may determine.

C. Full rights to participate in capital.

D. The shares are not redeemable or liable to be redeemed.

Class of share

ORDINARY C SHARES

Prescribed particulars

A. Full voting rights

B. dividends at such rates (if any) as the Company in general meeting shall determine and interim dividends at such rates as the Directors may determine.

C. Full rights to participate in capital.

D. The shares are not redeemable or liable to be redeemed.

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

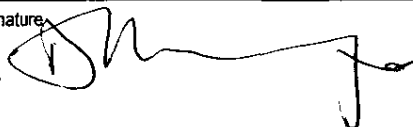
6

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.

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**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 MICHAEL WILLIAMS

Company name JCP SOLICITORS

Address VENTURE COURT

VALLEY WAY

Post town SWANSEA

County/Region

Postcode S A 6 8 A H

Country

DX 82804 SWANSEA 2

Telephone 01792 529685

**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.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

Statement of capital

Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

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SH06 - continuation page
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Statement of capital (prescribed particulars of rights
attached to shares) ^①

Class of share	Ordinary D Shares	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>A. Full voting rights</p> <p>B. dividends at such rates (if any) as the Company in general meeting shall determine and interim dividends at such rates as the Directors may determine.</p> <p>C. Full rights to participate in capital.</p> <p>D. The shares are not redeemable or liable to be redeemed.</p>	