

SH06

Notice of cancellation of shares



Companies House

What this form is for

You may use this form to give notice of a cancellation of shares by a limited company on purchase

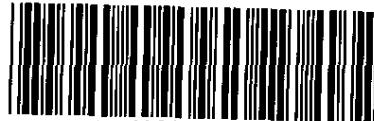
What this form is NOT

You cannot use this form 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

THURSDAY

A28 *A6JSLUCJ*
23/11/2017 #37

COMPANIES HOUSE



"A6JSLUCJ"

23/11/2017

#37

1 Company details

Company number	0 6 8 0 9 3 0 9
----------------	-------------------------------

Company name in full	4Choice Ltd
----------------------	-------------

→ 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

Date of cancellation	0 5 1 0 2 0 1 7
----------------------	-------------------------------

3 Shares cancelled

Class of shares (e.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
Ordinary	146	£1.00

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

Please use a Statement of Capital continuation page if necessary

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

Currency table A

£	Ordinary	786	£786	
		Totals	786	£786

Currency table B

		Totals		

Currency table C

		Totals		

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid
786	£786	nil

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

SH06

Notice of cancellation of shares

5**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



All shares have equal voting, dividend and all other rights

● 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

Class of share

Prescribed particulars

**Continuation pages**

Please use a Statement of Capital continuation page if necessary

Class of share

Prescribed particulars

**6****Signature**

I am signing this form on behalf of the company

Signature

Signature



this form may be signed by:

Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

● 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

**● 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.

Company name:

Arnold & Porter Kaye Scholder

Address:

Tower 42, 26 Old Broad Street

City/Post town:

London

Postcode:

E C 2 N 1 H Q



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 IP 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