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 for
You cannot use this form to
give notice of a cancellation of
shares held by a public compar
under section 663 of the
Companies Act 2006. To do this



A14 15/06/20

15/06/2017

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COMPANIES HOUSE

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#216

	please use form SH07.		
1	Company details		
Company number	0 6 8 2 4 6 2 1	→ Filling in this form Please complete in typescript or in	
Company name in full	LONDON'S SURVEYORS AND VALUERS LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of cancellation		
Date of cancellation	02 05 2017		
3	Shares cancelled		

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share

12.g. Crammiff reverence carry			
ORDINARY	35	£1.00	
A ORDINARY	1	£1.00	

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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	Aggregate nor	ninal value	Total aggregate amount			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of share multiplied by no		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur			
Currency table A					**COMMONICATION A TO ALL LIVE TO MENTS AND TO ALL TO ALL THE			
GBP	ORDINARY	65	£65					
	B ORDINARY	1	£1					
	C ORDINARY	1	£1					
	Totals	67	£67					
Currency table B								
	Totals				to the state of th			
C								
Currency table C								
					100			
					Andrian (ISE Core			
		Total number of shares	Total aggre nominal valu	gate ue ●	Total aggregate amount unpaid •			
	Totals (including continuation pages)	67	£67		10.00			

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

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	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	ORDINARY	including rights that arise only in	
Prescribed particulars	Full voting shares	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 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	B ORDINARY	each class of share. Continuation pages	
Prescribed particulars	Shares allocated with no voting rights and no right to share in any surplus on a dissolution or be entitled to vote at any time on any matter concerning the affairs of the Company. In the event of the Company being wound up the B shareholders shall only be entitled to receive the nominal value of the shares after the nominal value of the ordinary shares have been repaid to the ordinary shareholders. The B shareholders shall have the right to receive such dividends as may from time to time be approved by the Company.	Please use a Statement of Capital continuation page if necessary.	
Class of share	C ORDINARY		
Prescribed particulars	Shares allocated with no voting rights and no right to share in any surplus on a dissolution or be entitled to vote at any time on any matter concerning the affairs of the Company. In the event of the Company being wound up the C shareholders shall only be entitled to receive the nominal value of the shares after the nominal value of the ordinary shares have been repaid to the ordinary shareholders. The C shareholders shall have the right to receive such dividends as may from time to time be approved by the company.		
6	Signature		
	I am signing this form on behalf of the company.	⊘ Societas Europaea	
Signature	Signature X	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.	
	This form may be signed by: Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager.	Person authorised Under either section 270 or 274 the Companies Act 2006.	

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	Hov	vard	Tay	lor		,			
Company name	Pay	ne F	licks	Bea	ıch	•			
						.,			
Address	10 N	lew	Squ	are	•	प्रशे ∵ रह			
Lincoln	's Inn				•				
Post town	Lone	don		•					
County/Region	Lond					.,	•		
Pastcode		W	С	2	Α		3	Q	G
Country	UK								
DX	40 L	ond	on/C	han	cery	Lane			
Telephone	020	7465	430	0					

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