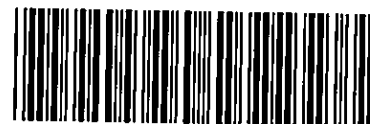




**✓ What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**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



\*A61HG7PC\*

A14	04/03/2017	#321
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COMPANIES HOUSE

1	Company details
---	-----------------

Company number	0	7	0	4	3	5	7	9
----------------	---	---	---	---	---	---	---	---

Company name in full	PK FOODS CONCEPTS 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 

d	d
0	9

m	m
0	2

y	y	y	y
2	0	1	7

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

[illegible]

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

## Currency table A

GBP(£)	A ORDINARY	6,480,000	£64,800	
GBP(£)	B ORDINARY	2,370,000	£23,700	
Totals		8,850,000	£88,500	

## Currency table B

Totals				

## Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	8,850,000	£88,500	0

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

**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	A ORDINARY
Prescribed particulars ❶	<ul style="list-style-type: none"> <li>- RIGHT TO VOTE</li> <li>- RIGHT TO RECEIVE A DIVIDEND</li> <li>- RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN THE PROPORTIONS AS SPECIFIED IN THE ARTICLES</li> <li>- NON-REDEEMABLE</li> </ul>
Class of share	B ORDINARY
Prescribed particulars ❶	<ul style="list-style-type: none"> <li>- RIGHT TO VOTE</li> <li>- NO RIGHT TO RECEIVE A DIVIDEND UNLESS AGREED TO BY AN INVESTOR MAJORITY, AND ON THE BASIS SET OUT IN ARTICLE 2.1.6 OF THE ARTICLES</li> <li>- RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN THE PROPORTIONS AS SPECIFIED IN THE ARTICLES</li> <li>- NON-REDEEMABLE</li> </ul>
Class of share	
Prescribed particulars ❶	

**❶ 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

**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by  
Director❷, Secretary, Person authorised❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

**❷ 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

**❸ 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 **GMAC/OKERR**

Company name **DWF LLP**

Address **NO 2 LOCHRIN SQUARE**

**96 FOUNTAINBRIDGE**

Post town **EDINBURGH**

County/Region

Postcode **E H 3 9 Q A**

Country **SCOTLAND**

DX **ED 15**

Telephone **0131 226 5541**

**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)

Complete the table below to show the issued share capital  
Complete a separate table for each currency.

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# SH06 - continuation page

## Notice of cancellation of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares) <sup>1</sup>

Class of share		
Prescribed particulars		<p><b><sup>1</sup> Prescribed particulars of rights attached to shares</b>  The particulars are</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, <i>including rights that arise only in certain circumstances</i>,</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder</li> </ul> <p>A separate table must be used for each class of share.</p>