

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 or 730 of the
Companies Act 2006. To do this,
please use form SH07.

WEDNESDAY



A1930JXL

16/05/2012

#230

16/05/2012
COMPANIES HOUSE

Company name in full	Claro ATG Ltd
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All fields are mandatory unless specified or indicated by *

Date of cancellation

d	d
0	4

m	m
0	5

y	y	y	y
3	0	1	3

[illegible]

SH06

Notice of cancellation of shares

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
"A" Ordinary Shares	1 00	0 00	300	£ 300 00
"B" Ordinary Shares	1 00	0 00	300	£ 300 00
Cumulative Preference Shares	1 00	0 00	120,000	£ 120,000
				£
Totals			120,600	£ 120,600

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals			0	0 00

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals			0	0 00

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital			❶ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	120,600			
Total aggregate nominal value ❶	£	120,600 00 +	0 00 +	

❶ Including both the nominal value and any share premium

❷ Number of shares issued multiplied by nominal value of each share

❸ Total number of issued shares in this class

Continuation pages

Please use a Statement of Capital continuation page if necessary

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Notice of cancellation of shares

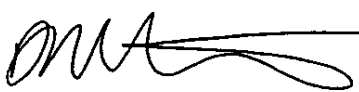
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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		<p>① Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages Please use a Statement of Capital continuation page if necessary</p>
Class of share	"A" Ordinary Shares	
Prescribed particulars ①	<p>"A" Ordinary Shares carry full voting rights whether on a Poll Vote or otherwise</p> <p>Subject of the Preferred Dividend in favour of Cumulative Preference Shares, the "A" Ordinary Shares carry full dividend rights and the right to participate in the distribution of the Company whether on a winding up or otherwise, the "A" Ordinary Shares are non-redeemable</p>	
Class of share	"B" Ordinary Shares	
Prescribed particulars ①	<p>"B" Ordinary Shares carry full voting rights whether on a Poll Vote or otherwise</p> <p>Subject of the Preferred Dividend in favour of Cumulative Preference Shares, the "B" Ordinary Shares carry full dividend rights and the right to participate in the distribution of the Company whether on a winding up or otherwise, the "B" Ordinary Shares are non-redeemable</p>	
Class of share	Cumulative Preference Shares	
Prescribed particulars ①	<p>The Cumulative Preference Shares carry no voting rights, nor the right to attend the meeting, other than class rights. The Cumulative Preference Shares carry rights for Preferential Dividend at a rate of 8% of the original subscription price per Preference Share, to be paid in two instalments per year, on 31st March and 30th September. The Cumulative Preference Shares carry a right in priority to the "A" and "B" Ordinary Shares in liquidation of amount equivalent to the original subscription price per share, together with any arrears of any preferred dividend, the Cumulative Preference Shares are non-redeemable</p>	

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Signature

I am signing this form on behalf of the company		<p>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</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

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

Mr Robert Dobson

Company name

Naphthens LLP

Address

7 Winckley Square

Post town

Preston

County/Region

Lancashire

Postcode

P R 1 3 J D

Country

England

DX

714572 Preston 14

Telephone

01772 904342

**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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk