In accordance with Section 708 of the Companies Act 2006.

# **SH06**

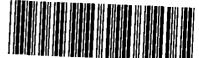
**1** laserform

## 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 shares held by a public compa..., under section 663 of the Companies Act 2006. To do this, please use form SH07



\*A/XFVFX6\* 18/01/2019 COMPANIES HOUSE

#100

	F	please use form Shu7.				
1	Company details					
Company number	0 7 1 7 2 3 0 2			Filling in this form Please complete in typescript or in		
Company name in full	LAMMA LIMITED			bold black capitals.		
				All fields are mandatory unless specified or indicated by *		
2	Date of cancellation					
Date of cancellation	$\begin{bmatrix} d & 1 & d & 7 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 5 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y \end{bmatrix}$	1 y 2				
3	Shares cancelled					
	Class of shares	Number of shares	Nominal value of each	_		

Shares cancelled	Shares cancelled							
Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share						
Ordinary	2	1.00						

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4	Statement of capital						
	the company's share capital immediately follo	the table(s) below to show the issued share capital. It should reflect any'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 nominal value $(\mathfrak{L}, \mathfrak{T}, \mathfrak{T}, \text{etc})$ Number of shares issued multiplied by nominal value		$\label{eq:total_total} \begin{tabular}{ll} \textbf{Total aggregate amount} \\ \textbf{unpaid, if any } (\mathfrak{L}, \mathfrak{S}, \mathfrak{S}, \text{etc}) \\ \textbf{Including both the nominal} \\ \textbf{value and any share premiur} \\ \end{tabular}$		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.						
Currency table A £	Ordinary	6		6.00			
					,		
	Totals	6		6.00	0.00		
Currency table B							
			[				
	Totals			<del></del>			
Currency table C							
	Totals						
		Total number of shares	Total aggre	gate ue <b>①</b>	Total aggregate amount unpaid 1		

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.  Ordinary  1 Full voting rights 2 No particular dividend rights 3 No particular rights as to capital 4 Shares are not redeemable	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
1 Full voting rights 2 No particular dividend rights 3 No particular rights as to capital	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
2 No particular dividend rights 3 No particular rights as to capital	respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a
	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.
Signature	1
I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature  X  This form may be signed by:	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.
	I am signing this form on behalf of the company.  Signature  X

#### **SH06**

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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 115 Company name Travers Smith LLP Address 10 Snow Hill Post town London County/Region Postcode L Country DX 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 the relevant sections of the

You have completed section 2. You have completed section 3.

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



**COMPANY NAME:** LAMMA LIMITED

**COMPANY NUMBER:** 07172302

This document is a second filing of the SH06 registered on 24/05/2012.