In accordance with Section 708 of the C¢mpanie Act 2006.

# 3H06

## 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

X What this form is NO You cannot use this for give notice of a cancell shares held by a public under section 663 of th Companies Act 2006. To please use form SH07.



A14 13/05/2019

**COMPANIES HOUSE** 

Company details → Filling in this form Company number 3 9 Ω 5 Please complete in typescript or in bold black capitals. Company name in full **VERITA HR LIMITED** All fields are mandatory unless specified or indicated by \* Date of cancellation 12 0 1 9 Date of cancellation

**Shares cancelled** 

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
Ordinary	50	£1.00
		<u> </u>
]		<u> </u>
	<u></u>	

## SH06 Notice of cancellation of shares

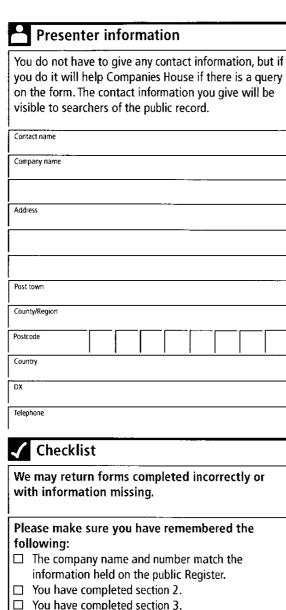
the company's share capital immediately follo	Please use a Statement of Capital continuation					
Complete a separate table for each currency (if appropriate). For example, necessary.						
Class of shares	Number of shares		inal value	Total aggregate amount		
E.g. Ordinary/Preference etc.		Number of share		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premium		
		,		•		
Ordinary	50	£50		'n		
			i			
Totals	50	£50		NIL		
•		<u>'</u>		······································		
				•		
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				** ** **,		
Totals						
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	<u> </u>			· · · · · · · · · · · · · · · · · · ·		
Totals						
Tabala (including continuation	Total number of shares			Total aggregate amount unpaid ●		
pages)	50	£50		NIL		
	the company's share capital immediately follows:  Complete a separate table for each currency add pound sterling in 'Currency table A' and Class of shares  E.g. Ordinary/Preference etc.  Totals  Totals  Totals  Totals	the company's share capital immediately following the cancellatic  Complete a separate table for each currency (if appropriat add pound sterling in 'Currency table A' and Euros in 'Currency ta  Class of shares E.g. Ordinary/Preference etc.  Ordinary  50  Totals  Totals  Totals  Totals  Totals  Totals (including continuation	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'.  Class of shares  E.g. Ordinary/Preference etc.  Number of shares  Ordinary  50  £50  Totals  Totals  Totals  Totals  Totals (including continuation  Totals (including continuation)	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'.  Class of shares  E.g. Ordinary/Preference etc.  Number of shares  B.g. Ordinary/Preference etc.  Number of shares  F.g. Ordinary/Preference etc.  Totals  Totals  Totals  Totals  Totals  Totals  Totals including continuation  Capital corpage if necessary.  Capital corpage if n		

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

5	Statement of capital (prescribed particulars of rights attached to shares)					
	Please give the prescribed particulars of rights attached to shares for each of share shown in the share capital tables in <b>Section 4</b> .	class	Prescribed 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  •	The Ordinary Shares are irredeemable and have full rights in the company with respect to voting, dividend and capital distribution.		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.			
<b></b>			A separate table must be used for			
Class of share			each class of share.  Continuation pages			
Prescribed particulars			Please use a Statement of Capital continuation page if necessary.			
Class of share						
Prescribed particulars  •						
6	Signature		<u> </u>			
	I am signing this form on behalf of the company.		Societas Europaea If the form is being filed on behalf			
Signature	Signature X ALSista	×	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, Receiver manager, CIC manager.		Under either section 270 or 274 of the Companies Act 2006.			

### **SH06**

Notice of cancellation of shares



### 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 Wax Cardiff, Wales, CF14 3UZ.

DX 33050 Cardiff, Gazer 200.

#### 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

☐ You have completed the relevant sections of the

statement of capital.

You have signed the form.