



✓ 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 or 730 of the Companies Act 2006. To do this, please use form SH107.

SATURDAY



A2CIEOTV

A01

13/07/2013

#359

COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 7 | 5 | 0 | 4 | 5 | 7 | 5 |
|----------------|---|---|---|---|---|---|---|---|

| | |
|----------------------|--------------------------------------|
| Company name in full | HILTON BODILL (CONSTRUCTION) LIMITED |
|----------------------|--------------------------------------|

→ 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 | 1 | d | 4 |
|---|---|---|---|

| | | | |
|---|---|---|---|
| m | 0 | m | 6 |
|---|---|---|---|

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| y | 2 | y | 0 | y | 1 | y | 3 |
|---|---|---|---|---|---|---|---|

3 Shares cancelled

[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 ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
|--|--------------------------------|--|--------------------|---------------------------|
| ORDINARY | 0 01 | 0 00 | 5880 | £ 58 80 |
| A ORDINARY | 0 01 | 0 00 | 1000 | £ 10 00 |
| B ORDINARY | 0 01 | 0 00 | 2000 | £ 20 00 |
| | | | | £ |
| Totals | | | 8880 | £ 88 80 |

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 ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|--|--------------------------------|--|--------------------|---------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
| | | | | |
| | | | | |
| Totals | | | | |

6 Statement of capital (Totals)

| | | |
|---------------------------------|--|--|
| | Please give the total number of shares and total aggregate nominal value of issued share capital | ④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc. |
| Total number of shares | 8880 | |
| Total aggregate nominal value ④ | 88.80 | |

① Including both the nominal value and any share premium.

② Number of shares issued multiplied by nominal value of each share.

③ Total number of issued shares in this class.

Continuation on pages
Please use a Statement of Capital continuation page if necessary

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Notice of cancellation of shares

7

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**.

Class of share

Prescribed particulars

1

SEE CONTINUATION SHEET

Class of share

Prescribed particulars

1

Class of share

Prescribed particulars

1

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- 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.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary

8

Signature

I am signing this form on behalf of the company

Signature

Signature

X

This form may be signed by
Director 2, Secretary, Person authorised 3, Administrator, Administrative
receiver, Receiver, Receiver manager, CIC manager

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.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Notice of cancellation of shares

| 7 | Statement of capital (Prescribed particulars of rights attached to shares) | |
|-----------------------------|---|--|
| Class of share | | |
| Prescribed particulars ① | <p>The following definitions apply.</p> <p>"A Shares" the ordinary shares of £0.01 each in the capital of the Company designated as A Shares,</p> <p>"Articles" means the Company's articles of association for the time being in force;</p> <p>"B Shares" the ordinary shares of £0 01 each in the capital of the Company designated as B Shares,</p> <p>"Ordinary Shares" means the ordinary shares of £0.01 in the capital of the Company designated as Ordinary Shares;</p> | <p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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 and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share.</p> |

SH06 - continuation page

Notice of cancellation of shares

7

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

| Class of share | A ORDINARY | |
|-----------------------------|---|--|
| Prescribed particulars ① | <p>1. Voting The holders of A Shares shall not be entitled to attend or vote at any general meeting of the Company</p> <p>2. Dividends The A Shares do not carry any entitlement to a fixed dividend. The Ordinary Shares, A Shares and B Shares rank equally and the shareholders are entitled to participate in any discretionary dividend on a pro rata basis.</p> <p>3. Capital Each share is entitled equally to participate in a distribution arising from a winding up of the Company</p> <p>4. Redemption The Shares are not to be redeemed and are not liable to be redeemed whether at the option of the Company or the shareholder</p> | <p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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 and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share.</p> |

SH06 - continuation page

Notice of cancellation of shares

| 7 | | Statement of capital (Prescribed particulars of rights attached to shares) | |
|-----------------------------|--|--|--|
| Class of share | | ORDINARY | |
| Prescribed particulars ① | | <div><div><div>1. Voting</div><div>On a show of hands every member holding ordinary shares shall have one vote and, on a poll, every member shall have one vote for each ordinary share of which he is the holder.</div></div><div><div>2. Dividends</div><div>The shares do not carry any entitlement to a fixed dividend. The Ordinary Shares, A Shares and B Shares rank equally and the shareholders are entitled to participate in any discretionary dividend on a pro rata basis.</div></div><div><div>3. Capital</div><div>Each ordinary share is entitled equally to participate in a distribution arising from a winding up of the Company</div></div><div><div>4. Redemption</div><div>The Shares are not to be redeemed and are not liable to be redeemed whether at the option of the Company or the shareholder</div></div></div> | |
| | | <div><div>① Prescribed particulars of rights attached to shares</div><div>The particulars are:</div><div><div>a. particulars of any voting rights, including rights that arise only in certain circumstances;</div><div>b. particulars of any rights, as respects dividends, to participate in a distribution;</div><div>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div><div>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.</div></div><div>A separate table must be used for each class of share.</div></div> | |

| 7 Statement of capital (Prescribed particulars of rights attached to shares) | | |
|--|--|---|
| Class of share | B ORDINARY | |
| Prescribed particulars ① | <div>1. Voting The holders of B Shares shall not be entitled to attend or vote at any general meeting of the Company</div> <div>2. Dividends The B Shares do not carry any entitlement to a fixed dividend. The Ordinary Shares, A Shares and B Shares rank equally and the shareholders are entitled to participate in any discretionary dividend on a pro rata basis</div> <div>3. Capital Each share is entitled equally to participate in a distribution arising from a winding up of the Company</div> <div>4. Redemption The Shares are not to be redeemed and are not liable to be redeemed whether at the option of the Company or the shareholder</div> | <div>① 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 and any terms or conditions relating to redemption of these shares.</div> <div>A separate table must be used for each class of share.</div> |

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

Company name

Browne Jacobson LLP

Address Mowbray House

Castle Meadow Road

Post town Nottingham

County/Region

Postcode

N

G

2

1

B

J

Country United Kingdom

DX DX 718130 Nottingham 27

Telephone 0115 976 6000



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