In accordance with the Section 708 of the Companies Act 2006

SH06 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
You cannot use this form
give notice of a cancellat
shares held by a public c
under section 663 of the
Companies Act 2006 To do this,

please use form SH07



A3R3P62QT A33 06/11/2014 COMPANIES HOUSE

#25

1	Com	pany d	letail	S		
Company number	0	0 7 5 7 4 1 2 8				→ Filling in this form Please complete in typescript or in
Company name in full	WILLIAM ROSS LTD					bold black capitals.
						All fields are mandatory unless specified or indicated by *
2	Date	of ca	ncella	tion		
Date of cancellation	do	9	m ₁	^m 0	y 1 y4	
3	Shar	es can	celle	d		
Class of shares (E g Ordinary/Preference etc)				Number of shares cancelled	Nominal value of each share	
5% CUMULATIVE PREFERENCE				450,000	£1.00	
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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
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ 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 Ireland¹ 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

Turther 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