

SH06

Notice of cancellation of shares

SA. FRIDAY



A5DPAK20

A20 19/08/2016 #125

COMPANIES HOUSE

A5CS11SQ

A14 06/08/2016 #412

COMPANIES HOUSE

✓ 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

You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 of the Companies Act 2006. To please use form SH07.

1 Company details

Company number	7	6	5	6	2	7	7	
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Company name in full	102-104 CLEVELAND STREET LIMITED
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→ 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
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Date of cancellation	^d 2	^d 4	^m 0	^m 6	^y 2	^y 0	^y 1	^y 6
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3	Shares cancelled
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[illegible]

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Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect 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'.

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£ € \$ etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium	
Currency table A					
POUND STERLING	ORDINARY	6	6 00		
		Totals	6	6 00	
Currency table B					
		Totals			
Currency table C					
		Totals			
		Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
			6	6 00	

① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc

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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 share capital tables in **Section 4**

Class of share

ORDINARY SHARE OF £1

Prescribed particulars
1

Each share is entitled to one vote in any circumstance. Each share is non-redeemable. The rights as to dividends and participation in the distribution arising from the winding up of the Company is in accordance with the Articles of Association.

Class of share

Prescribed particulars
1

Class of share

Prescribed particulars
1**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

A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary

6

Signature

Signature

I am signing this form on behalf of the company

Signature

X  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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**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

JAMES MICHAEL THOMSON

Company name

MESSRS J H POWELL & CO

Address

CATHEDRAL CHAMBERS

2 AMEN ALLEY

Post town

DERBY

County/Region

DERBYSHIRE

Postcode

D E 1 3 G T

Country

ENGLAND

DX

DX 11 515 DERBY 1

Telephone

01332 372211

**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.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