



✓ 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 do this, please use form SH07.



A13

\*A8XUNRQW\*

31/01/2020

#360

COMPANIES HOUSE

## 1 Company details

Company number	0	9	2	6	2	8	8	1
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Company name in full	HARTFORD CARE GROUP 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 <sup>d</sup>2 <sup>d</sup>4 <sup>m</sup>0 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>0

3	Shares cancelled
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[illegible]

## SH06

## Notice of cancellation of shares

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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 Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued, multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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## Currency table A

GBP	ORDINARY	18,471,047	184.71047	
GBP	G1	962,030	£9.6203	
GBP	G2	538,049	£5.38049	
Totals		19,971,126	£199.71126	311076.5

## Currency table B

Totals				

## Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
19,971,126	£199.71126	311076.5

❶ 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
Prescribed particulars ①	<p>ONE VOTE PER SHARE</p> <p>DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES - THE BOARD MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE ONLY</p> <p>RIGHT TO PARTICIPATE IN A DISTRIBUTION FULLY AND ON AN EQUAL BASIS</p> <p>NON-REDEEMABLE SHARES</p>
Class of share	G1
Prescribed particulars ①	<p>NO VOTING RIGHTS</p> <p>ON A RETURN OF CAPITAL AFTER FIRST PAYING THE ORDINARY SHARES, EACH G1 SHARE SHALL ONLY PARTICIPATE TO THE EXTENT THAT THE DISTRIBUTION PROCEEDS PROVIDE A RETURN THAT EXCEEDS THE HURDLE VALUE APPLICABLE TO THAT G1 SHARE.</p> <p>LIMITED DIVIDEND RIGHTS - THE BOARD MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE ONLY</p>
Class of share	G2
Prescribed particulars ①	<p>NO VOTING RIGHTS</p> <p>ON A RETURN OF CAPITAL AFTER FIRST PAYING THE ORDINARY SHARES, EACH G2 SHARE SHALL ONLY PARTICIPATE TO THE EXTENT THAT THE DISTRIBUTION PROCEEDS PROVIDE A RETURN THAT EXCEEDS THE HURDLE VALUE APPLICABLE TO THAT G2 SHARE.</p> <p>LIMITED DIVIDEND RIGHTS - THE BOARD MAY DECLARE AND PAY DIVIDENDS IN RESPECT OF ANY ONE CLASS OF SHARE ONLY.</p>

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.

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

Continuation pages

Please use a Statement of Capital continuation page if necessary.


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## Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, 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.

# 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 EV/ CH

Company name Acuity Law Limited

Address 3 Assembly Square

Britannia Quay

Cardiff Bay

Post town Cardiff

County/Region

Postcode C F 1 0 4 P L

Country Wales

DX DX 200750 CARDIFF BAY

Telephone +44 (0) 2920 482288



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)