SH06 Notice of cancellation of shares

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



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										plea	se use form SHO	7.			
10	Con	np	any	/ de	tail	S									
Company number	0	9)	4	8	3	9	1	7					→ Filling	in this form complete in typescript or in
Company name in full	Arc	h١	We	ddir	ngs	Lim	ited							bold b	lack capitals.
								~~~					· ·····	All fiel	lds are mandatory unless ied or indicated by *
2	Dat	e (	of c	and	cella	itio	n				<del></del>	•			
Date of cancellation	₫3	ďC	)		^m o	^m 9	•	^y 2	^у О	Y 2	y 2				
3	Sha	re:	s ca	inc	elle	d			- <del></del>			<del></del>			
·	Class (E.g.	s of Orc	shar	es y/Pre	feren	e etc	)				Number of shares cancelled		Nominal valu share	ue of each	
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4	Statement of capital			
	Complete the table(s) below to show the iss the company's share capital immediately fol	Please u	Continuation page Please use a Statement of Capital continuation page if necessary.	
	Complete a separate table for each currend add pound sterling in 'Currency table A' and		. For example,	non page ii necessary.
Currency	Class of shares •	Number of shares	Aggregate nominal	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		value (£, €, \$, etc)  Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A		•		والمستناف والمست
GBP	Ordinary	5992	5992	
	Totals	5992	5992	0
Currency table B	•		<u>. i </u>	
		<u> </u>		
<u> </u>	Totals			
Currency table C	•	<u> </u>	· <u>·</u>	· · · · · · · · · · · · · · · · · · ·
<u> </u>	Totals		-	
Total issued share sa	nital table		<u> </u>	1
Total issued share capital table  Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid 0
			Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	Grand total	5992	5992	0

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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5	Statement of capital (prescribed particulars of rights attac	hed to shares)
	Please give the prescribed particulars of rights attached to shares for each cloof share shown in the share capital tables in <b>Section 4</b> .	attached to shares The particulars are:
Class of share	Ordinary	a. particulars of any voting rights, including rights that arise only in
Prescribed particulars  •	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights: they do n confer any rights of redemption.	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
	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights: they do n confer any rights of redemption.	distribution (including on winding
Class of share		each class of share.
Prescribed particulars  •		Continuation pages Please use a Statement of Capital continuation page if necessary.
		•
Class of share		
Prescribed particulars D		
5	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
·	Signature X // LAKE	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 <b>©</b> , S <del>ecretary, Person authorised <b>©</b>, Administrator ; Administrati</del> ve receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.

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Presenter information	! Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	<b>☑</b> Where to send
Company name Studholme-Bell Limited	You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below:
Address Vantage House Euxton Lane Euxton	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Chorley  County/Region Lancashire  Postcode P R 7 6 T B	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
Country England  DX  Telephone 01257 241111	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.
✓ Checklist	JA 101 Min School II
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
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.	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

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

5.	Statement of capital (prescribed particulars of rights attached to shares) •	
Class of share	Ordinary	• Prescribed particulars of rights
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights: they do not confer any rights of redemption.	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 distribution (including on windin 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.
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