In accordance with 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 fo You cannot use this form to give notice of a cancellation shares held by a public comunder section 663 of the Companies Act 2006. To do



A10 05/03/2016 COMPANIES HOUSE

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			npanies Act 2006 Io do 1 ise use form SH07	
1	Company details			
Company number	0981	1646		→ Filling in this form Please complete in typescript or in
Company name in full	DO MY		bold black capitals All fields are mandatory unless specified or indicated by	
2	Date of cancella	tion		
Date of cancellation	12 2 TO	m, /2/0/1	16	
3	Shares cancelled	 		
Class of shares (E g Ordinary/Preference e	etc)	Number of shares cancelled	Nominal value of each share	
ORDINA	RY	1	£1.00	
		<u> </u>		
			1	

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	 -							
	Statement of capi	tal						
Section 4 (also Section following the cancella	on 5 and Section 6 if aption	opropnate) should reflec	t the company's share o	apital imme	diately			
4	Statement of capi	tal (Share capital in	n pound sterling (£))					
	able below to show each al is in sterling, only con	class of shares held in	pound sterling					
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value 3		
ORDINARY		£1.00				£ 1.00		
						£		
						£		
						£		
			Totals	١		£ 1.00		
5	Statement of capi	tal (Share capital in	other currencies)					
	able below to show any parate table for each curr		ther currencies					
Currency	euro							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 2		Aggregate nominal value		
			Totals					
Currency								
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share ①	Number of shares ②		Aggregate nominal value •		
<u> </u>		<u> </u>	Totals					
6	Statement of capi	tal (Totals)						
	Please give the total number of shares and total aggregate nominal value of issued share capital O Total aggregate nominal value of Please list total aggregate value.					t total aggregate values in		
Total number of shares	1	different currencies separately F example £100 + €100 + \$10 et						
Total aggregate nominal value 😉	£1.00)						
 Including both the nominal value and any share premium Total number of issued shares in this class. 		Number of shares issued multiplied by nominal value of each share		Please u	Continuation pages Please use a Statement of Capital continuation page if necessary			

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	Prescribed particulars of rights attached to shares The particulars are				
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in				
Prescribed particulars •	EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS	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				
Class of share		A separate table must be used for				
Prescribed particulars •		each class of share Continuation pages Please use a Statement of Capital continuation page if necessary				
Class of share						
Prescribed particulars •						
8	Signature	<u> </u>				
	I am signing this form on behalf of the company	② Societas Europaea				
Signature	Signature X CHASTIT VERMA 22/01/16.	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.				
	This form may be signed by Director ♥, Secretary, Person authorised ♥, Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager	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
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 section 2

You have completed section 3

Statement of capital

You have signed the form

You have completed the relevant sections of the

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