

SH06

Notice of cancellation of shares



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

☐ **What this form is NOT for**
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.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number	0	9	8	9	8	1	4	6
Company name in full	Garden Compass Limited							

→ **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

Date of cancellation	^d 3	^d 1	^m 1	^m 2	^y 2	^y 0	^y 2	^y 0
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3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
A Ordinary	10310000	£0.0001

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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
Currency table A				
GBP	A ORDINARY	15,615,638	1,561.5638	
Totals		15,615,638	1,561.5638	0
Currency table B				
GBP	B1 INVESTMENT SHARES	15,298,004	1,529.8004	
Totals		15,298,004	1,529.804	0
Currency table C				
GBP	B2 INVESTMENT SHARES	597,954	59.7954	
Totals		597,954	59.7954	0
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		33,627,051	3,362.7051	0

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	A ORDINARY	
Prescribed particulars ①	ONE VOTE PER SHARE, HOWEVER EACH A ORDINARY SHAREHOLDER'S VOTING ENTITLEMENT SHALL BE LIMITED TO A MAXIMUM OF 24. 9% OF THE AGGREGATE AMOUNT OF VOTES AVAILABLE, IRRESPECTIVE OF THE NUMBER OF A ORDINARY SHARES HELD. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.	
Class of share	B1 INVESTMENT SHARES	
Prescribed particulars ①	ONE VOTE PER SHARE, ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.	
Class of share	B2 INVESTMENT SHARES	
Prescribed particulars ①	NO VOTING RIGHTS. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.	

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.

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Signature

	I am signing this form on behalf of the company.	
Signature	X  X	
	This form may be signed by: Director②, Secretary, Person authorised②, 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.

**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.
- ☐ 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

Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

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
GBP	C INVESTMENT SHARES	2,115,455	211.5455	
Totals		2,115,455	211.5455	0

5 Statement of capital (prescribed particulars of rights attached to shares) ❶

Class of share	C INVESTMENT SHARES
Prescribed particulars	ONE VOTE PER SHARE, ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

❶ 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.