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 for

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



21/08/2021

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		please use lottii Shor.	COMPANIES HOUSE
1	Company details	<del></del>	
Company number Company name in full	0 9 9 7 7 7 9 YELLOWWOOD ADVENTURES	6 LIMITED	Pfilling 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	<sup>8</sup> 2 <sup>8</sup> 7 <sup>8</sup> 0 <sup>8</sup> 7	2 0 2 1	
3	Shares cancelled		

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
Ordinary	5,500	£0.00
		·
		<u> </u>

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4	Statement of capital						
	the company's share capital immediately following the cancellation.				Please use a Statement of capital continuation page if necessary.		
Currency	Class of shares	Number of shares	Aggregate nom	inal value	Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, € , \$, etc) Number of share multiplied by nor		unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium		
Currency table A	<b>!</b>		) '		Talas and any anaro promisin		
GBP	Ordinary	106,181		106.18			
	Totals	106181		106.18	Nil		
Currency table B			,				
			<u> </u> 				
		<u> </u>	<u> </u>				
<u> </u>	Totals			······································			
Currency table C							
				<del></del>			
!	Totals		<u> </u>	· · · · · · · · · · · · · · · · · · ·			
		Total number of shares	Total aggre		Total aggregate amount unpaid 1		
	Totals (including continuation pages)	106181		£106.18	Nil		

 $<sup>^{1}</sup>$  Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

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	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b>	Prescribed particulars of rights attached to shares     The particulars are:     a particulars of any voting rights,		
Class of share	Ordinary	including rights that arise only in		
Prescribed particulars 1	Each share is entitled to one vote in any circumstances. Each share is entitled pari passu to dividend payments or any other distribution, including a distribution from a winding up of the company. Shares are not liable to be redeemed at the option of the company or the shareholder.	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 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		
Class of share		each class of share. Continuation pages		
Prescribed particulars 1		Please use a Statement of capital continuation page if necessary.		
lass of share		-		
Prescribed particulars		-		
6	Signature			
	I am signing this form on behalf of the company.	2 Societas Europaea If the form is being filed on behalf		
Signature	X Summ	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 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.		

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 JDM/1097248/2 Company name Wilkin Chapman LLP Address The Maltings 11-15 Brayford Wharf East Printoln Outstreet I N 5 7 A Y Country DX 11008 LINCOLN 1

## **Checklist**

01522 512345

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.

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☐ 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