

SH06



**X** What this fo  
You cannot u  
give notice of  
shares held b  
under section  
Companies Ac  
please use for

FRIDAY



\*A530MYHU\*

A32

18/03/2016

**#85**

COMPANIES HOUSE

All fields are mandatory unless specified or indicated by \*

[illegible]

## SH06

## Notice of cancellation of shares

## Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

## 4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Amount paid up on each<br>share ① | Amount (if any) unpaid<br>on each share ② | Number of shares ③ | Aggregate nominal<br>value ④ |
|--|-----------------------------------|---|--------------------|------------------------------|
| ORDINARY   | £1                                |   | 50                 | £ 50                         |
|  |                                   |   |                    | £                            |
|  |                                   |   |                    | £                            |
|  |                                   |   |                    | £                            |
| Totals   |                                   |   |                    | £                            |

## 5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency

|   |  |  |                               |   |
|---|--|--|-------------------------------|---|
| Currency  | euro   |  |                               |   |
| Class of shares <sup>a</sup><br>(E.g. Ordinary/Preference etc.) | Amount paid up on each<br>share <sup>1</sup> | Amount (if any) unpaid<br>on each share <sup>2</sup> | Number of shares <sup>3</sup> | Aggregate nominal<br>value <sup>4</sup> |
|   |  |  |                               |   |
|   |  |  |                               |   |
| Totals  |  |  |                               |   |

|  |                                   |   |                    |                              |
|--|-----------------------------------|---|--------------------|------------------------------|
| Currency   |                                   |   |                    |                              |
| Class of shares<br>(E.g. Ordinary/Preference etc.) | Amount paid up on each<br>share ① | Amount (if any) unpaid<br>on each share ② | Number of shares ③ | Aggregate nominal<br>value ④ |
|  |                                   |   |                    |                              |
|  |                                   |   |                    |                              |
| Totals   |                                   |   |                    |                              |

## 6 Statement of capital (Totals)

|  |  |   |
|--|--|---|
| Please give the total number of shares and total aggregate nominal value of issued share capital |  | ④ Total aggregate nominal value<br>Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc. |
| Total number of shares   |  |   |
| Total aggregate nominal value ④  |  |   |

① Including both the nominal value and any share premium.


② Total number of issued shares in this class.

③ Number of shares issued multiplied by nominal value of each share

Continuation pages  
Please use a Statement of Capital continuation page if necessary.

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## Notice of cancellation of shares

|                             |  |   |   |
|-----------------------------|--|---|---|
| <b>7</b>                    |  | <b>Statement of capital (Prescribed particulars of rights attached to shares)</b>   |   |
|                             |  | 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 | <p>● <b>Prescribed particulars of rights attached to shares</b><br/>The particulars are</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up) and</p> <p>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.</p> <p>A separate table must be used for each class of share</p> <p>Continuation pages<br/>Please use a Statement of Capital continuation page if necessary</p> |
| Class of share              |  | ORDINARY  |   |
| Prescribed particulars<br>● |  | EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION  |   |
| Class of share              |  |   |   |
| Prescribed particulars<br>● |  |   |   |
| Class of share              |  |   |   |
| Prescribed particulars<br>● |  |   |   |
| <b>8</b>                    |  | <b>Signature</b>  |   |
|                             |  | I am signing this form on behalf of the company   |   |
| Signature                   |  | Signature<br>X  X  | <p>● <b>Societas Europaea</b><br/>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.</p> <p>● <b>Person authorised</b><br/>Under either section 270 or 274 of the Companies Act 2006.</p>   |
|                             |  | This form may be signed by<br>Director ●, Secretary, Person authorised ●, Administrator Administrative receiver, Receiver, Receiver manager, CIC manager              |   |

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## 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 **MO MIAH**

Company name **MY BUSINESS SMART**

Address **125 POPLAR HIGH ST**

Post town **POPLAR**

County/Region **LONDON**

Postcode **E 1 4 0 A E**

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.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)