

SH06

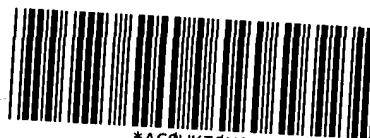
Notice of cancellation of shares



Companies House

X 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.
Please use form SH07.

THURSDAY



A18
#81
06/04/2023
COMPANIES HOUSE
ACØWKIØX

Company number	1	0	1	8	7	5	1	4
----------------	---	---	---	---	---	---	---	---

Company name in full	HANOVER HOUSE HEALTHCARE LIMITED
----------------------	----------------------------------

All fields are mandatory unless specified or indicated by *

Date of cancellation	^d 1	^d 3	^m 0	^m 3	^y 2	^y 0	^y 2	^y 3
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

[illegible]

SH06

Notice of cancellation of shares

4

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'.

Continuation page

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	Ordinary A	102,000	102,000.00	
GBP	Ordinary B	98,000	98,000.00	
GBP	Class D Preference	170,000	170,000.00	
Totals		370,000	370,000.00	0

Currency table B

Totals				

Currency table C

Totals				

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 Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total	370,000	370,000.00	0

❶ Total aggregate amount unpaid

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

SH06

Notice of cancellation of shares

5

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	Ordinary A
Prescribed particulars ①	ALL ORDINARY A SHARES ALLOTTED WERE ALLOTTED AS CONSIDERATION FOR THE ACQUISITION BY HANOVER HOUSE HEALTHCARE LIMITED OF THE ENTIRE ISSUED CAPITAL OF HANOVER HOUSE DENTAL SURGERY LIMITED.
Class of share	Ordinary B
Prescribed particulars ①	FULL VOTING AND EQUITY RIGHTS.
Class of share	Class D Preference
Prescribed particulars ①	ALL CLASS D PREFERENCE SHARES ALLOTTED WERE ALLOTTED AS CONSIDERATION FOR THE ACQUISITION BY HANOVER HOUSE HEALTHCARE LIMITED OF THE ENTIRE ISSUED CAPITAL OF HANOVER HOUSE DENTAL SURGERY LIMITED.

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.


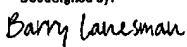
Continuation pages

Please use a Statement of Capital continuation page if necessary.

6

Signature

I am signing this form on behalf of the company.

Signature	<div>Signature</div> <div>  </div> <div> <small>DocuSigned by:</small>  <small>488FF27871624A6</small> </div>
	<p>This form may be signed by: Director ②, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>

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.

SH06

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	Pippa Bridger
Company name	Charles Russell Speechlys LLP
Address	One London Square
	Cross Lanes
Post town	Guildford
County/Region	
Postcode	G U I I U N
Country	United Kingdom
DX	
Telephone	01483 252525

**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

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

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) ¹

Class of share

Prescribed particulars

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.