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
You cannot use the
give notice of a cannot use the
shares held by a under section 663
Companies Act 20
please use form Si



01/07/2021 COMPANIES HOUSE #34

1	Company details	
Company number	1 2 7 9 9 8 5 8	→ Filling in this form Please complete in typescript or in
Company name in full	CROWN GLORY LTD	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of cancellation	•
Date of cancellation	62 9 0 5 72 70 72 71	

Shares cancelled

Number of shares cancelled	Nominal value of each share	
10000	£0.001	
1.		
_		
-		
	cancelled 10000	

	SH06 Notice of cancellation of shares		* i k i t	*
• * .	. · · · · · · · · · · · · · · · · · · ·			
4	Statement of capital		•	
	Complete the table(s) below to show the iss the company's share capital immediately follows:	lowing the cancellation	on. Capital co	e a Statement of ontinuation
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	rency (if appropriat Euros in 'Currency to	te). For example, necessar able B'.	y
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amous unpaid, if any (£, €, \$,
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nomina
GBP	ORDINARY B	10,000	100	-
				- -
	Totals	10,000	100	0
Currency table B				,
				- <u>1</u> - +
				_
				- -
	· Totals			
Currency table C				_
	•			
				_+.
				-
	Totals			
		Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid ●
	Totals (including continuation pages)	10,000	100	0
		● Pleaselisttotalag For example: £100	gregate values in differen + €100 + \$10 etc.	it currencies separate
		-		
	•			
	· ·			
-				*

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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 Section 4 .	 Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights,
Class of share	ORDINARY B .*	including rights that arise only in
Prescribed particulars • .	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.	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		Please use a Statement of Capital continuation page if necessary.
1	N - 6	
•	•	
	• • •	
•		
Class of share		
Prescribed particulars		
•	•	
,		
6	Signature	<u> </u>
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	Signature X	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.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page Notice of cancellation of shares

1	Statement of capital	•	•	
20 47111 5 6 1481 5 5	Complete the table below to show the issu Complete a separate table for each cur	ed share capital. rency.	- . , , , , , , , , , , , , , , , , , ,	
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.			unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
				,
	<u> </u>	_		
		-	<u> </u>	
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	Total	_		·····

In accordance with Section 708 of the Companies Act 2006.

SH06 - continuation page
Notice of cancellation of shares

	Statement of capital (prescribed particulars attached to shares) •		
lass of share			Presulbed particulars of rights
rescribed particulars			attached to shares The particulars are:
r		* * * * * * * * * *	a. particulars of any voting rights, including rights that arise only
			certain circumstances;
			 b. particulars of any rights, as respects dividends, to participa
			in a distribution; c. particulars of any rights, as
			respects capital, to participate
			distribution (including on wind 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.
			each class of share,
		•	
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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 recurd.

<u>'</u>	
Contact name	VRINDA SHARMA
Company name	DNS ACCOUNTANTSS LLP
Address	Dns House
382 Ke	nton Road
Post town	Harrow,
County/Region	Middlesex,
Postcode	H A 3 8 D P
Country	United Kingdom
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 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. Relfast 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