

Notice of cancellation of shares



Companies House

You may use this form to give notice
of a cancellation of shares by a
limited company on purchase

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

Company number	N	I	0	5	7	9	2	1
----------------	---	---	---	---	---	---	---	---

Company name in full	JOHN GRAHAM HOLDINGS LIMITED
----------------------	------------------------------

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation	d_3	d_1	m_1	m_0	y_2	y_0	y_2	y_2
----------------------	-------	-------	-------	-------	-------	-------	-------	-------

[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	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
Currency table A				
Sterling	Ordinary	47,500	£47,500.00	
Sterling	A Ordinary	50,005	£2,499.999975	
Totals		97,505	£49,999.999975	

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	Total aggregate amount unpaid ❶
			Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
Grand total		97,505	£49,999.999975	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 Shares
Prescribed particulars ①	<p>Ordinary shares rank pari passu in all respects and without prejudice to the generality of the foregoing;</p> <p>(a) each ordinary share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the Company;</p> <p>(b) ordinary shareholders shall be entitled to participate in lawful dividends on a pari passu basis;</p> <p>(c) ordinary shareholders shall be entitled to participate in lawful distributions on a pari passu basis; and,</p> <p>(d) the ordinary shares are not redeemable.</p>

Class of share	A Ordinary Shares
Prescribed particulars ①	<p>A Ordinary shares rank pari passu in all respects and without prejudice to the generality of the foregoing;</p> <p>(a) each A ordinary share shall carry the right to receive notice of and to attend, speak and vote at all general meetings of the Company;</p> <p>(b) A ordinary shareholders shall be entitled to participate in lawful dividends on a pari passu basis;</p> <p>(c) A ordinary shareholders shall be entitled to participate in lawful distributions on a pari passu basis; and,</p> <p>(d) the A ordinary shares are not redeemable.</p>

Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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

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.

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	Josh Hunter									
Company name	Carson McDowell									
Address	Murray House									
4 Murray Street										
Post town	Belfast									
County/Region	County Antrim									
Postcode	B	T	1	6	D	N				
Country	Northern Ireland									
DX										
Telephone	07581 012061									

**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