HS12/3

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 to give notice of a cancellation shares held by a public comunder section 663 of the Companies Act 2006. To do please use form SH07.



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		please use form SH07.			
1	Company details				
Company number	S C 0 8 0 2 3 6 → Fillin			ng in this form ise complete in typescript or in	
Company name in full	CULLODEN BUILDERS LIMITE	CULLODEN BUILDERS LIMITED			
			All fiel	ds are mandatory unless ed or indicated by *	
2	Date of cancellation		!		
Date of cancellation	3 0 0 4 2	0 /1 /8			
3	Shares cancelled				
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share		
	ORDINARY	50	£1.00	. 4	
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SH06 Notice of cancellation of shares

4	Statement of capital						
	Complete the table(s) below to show the iss the company's share capital immediately fol	owing the cancellation. Capital continuation					
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.				page if necessary.		
Currency	Class of shares	Number of shares		minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)		
Complete a separate table for each currency	E.g. Ord nary/Preference etc		(£, €, \$, etc) Number of shar multiplied by no		Including both the nominal value and any share premium		
Currency table A			·	71874			
£	ORDINARY	900	£900.00				
	Totals	900	£900.00	PAGE 18 AREATTAN	0		
	Totals	300	2900.00		<u>U</u>		
Currency table B							
, — — — — — — — — — — — — — — — — — — —							
	Totals						
Currency table C							
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	Totals		-				
	** . I % . I %	Total number of shares	Total aggre		Total aggregate amount unpaid •		
	Totals (including continuation pages)	900	£900.00)		

Please list total aggregate values in different currencies separately.
 For example: £100 + €100 + \$10 etc.

Statement of capital (prescribed particulars of rights attached to shares) Please give the prescribed particulars of rights attached to shares for each class O Prescribed particulars of rights attached to shares of share shown in the share capital tables in Section 4. The particulars are. a particulars of any voting rights, Class of share **ORDINARY** including rights that arise only in certain circumstances; Prescribed particulars A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN b. particulars of any rights, as respects dividends, to participate RESPECT OF EACH SHARE HELD 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 Class of share Continuation pages Please use a Statement of Capital Prescribed particulars continuation page if necessary. Class of share Prescribed particulars Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X of which organ of the SE the person signing has inembership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006 Director . Secretary, Person authorised , Administrator , Administrative i receiver, Receiver, Receiver manager, CIC manager.

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.

Cortact name
JOHNSTON CARMICHAEL LLP
Address COMMERCE HOUSE
SOUTH STREET
Post town ELGIN
County-Region MORAY
Purtcode I V 3 0 1 J E
Country
^{DX} 520655 ELGIN
01343 547492

✓ 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.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

4	Statement of capital					
	Complete the table below to show the issued share capital. Complete a separate table for each currency.					
Сигтепсу	Class of shares	Number of shares	Aggregate nominal value (f, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, S, 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		
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In accordance with Section 708 of the Companies Act 2006

SH06 - continuation page Notice of cancellation of shares

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ass of share escribed particulars	The 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 distribution (including on windin 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.
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