

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 of
shares held by a public company
under section 663 of the
Companies Act 2006. To do this,
please use form SH07.

SATURDAY



S55Z3LEQ

SCT 30/04/2016 #45
COMPANIES HOUSE

1 Company details

Company number S C 1 6 4 1 3 0

Company name in full Campbell & Kennedy Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of cancellation

Date of cancellation ^d2 ^d6 ^m0 ^m4 ^y2 ^y0 ^y1 ^y6

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of issued shares	Nominal value of each share
Ordinary A share of £1.00	1	1.00
Ordinary B share of £1.00	1	1.00
Ordinary C share of £1.00	1	1.00
Ordinary D share of £1.00	1	1.00
Ordinary E share of £1.00	1	1.00
Ordinary G share of £1.00	1	1.00
Ordinary H share of £1.00	1	1.00
Ordinary O share of £1.00	1	1.00
Ordinary F share of £1.00	1	1.00
Ordinary I share of £1.00	1	1.00
Ordinary J share of £1.00	1	1.00
Ordinary K share of £1.00	1	1.00
Ordinary L share of £1.00	1	1.00
Ordinary M share of £1.00	1	1.00
Ordinary N share of £1.00	1	1.00

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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 (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Ordinary	1.00	0.00	50,788	£ 50,788.00
Preference	1.00	0.00	150,000	£ 150,000.00
				£
				£
Totals			200,788	£ 200,788.00

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				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals			0	0.00

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals			0	0.00

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares	
Total aggregate nominal value ④	

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + € 100 + \$10 etc.

① Including both the nominal value and any share premium.

② Number of shares issued multiplied by nominal value of each share.

③ Total number of issued shares in this class.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

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7 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 statement of capital share tables in **Section 4** and **Section 5**.

Class of share	ORDINARY
Prescribed particulars ①	EACH SHARE SHLL HAVE FULL VOTING RIGHST ABND DIVIDEND RIGHTS
Class of share	PREFERENCE SHARES
Prescribed particulars ①	NO VOTING RIGHTS. PREFERENETIOLA DIVIDEND RIGHTS FROM DECEMBER 2015
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 and any terms or conditions relating to redemption of these shares.


A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

8 Signature

I am signing this form on behalf of the company.

Signature	Signature X  X
	This form may be signed by: Director ②, Secretary, Person authorised ③, 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.

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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 record.

Contact name **DM/RMC/CAM/1232/430192**

Company name **Harper Macleod LLP**

Address **The Ca'd'oro**

45 Gordon Street

Post town **Glasgow**

County/Region

Postcode **G 1 3 P E**

Country

DX **DX GW 86 Glasgow**

Telephone **0141 221 8888**

**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 or email 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