



**X What this form is NOT for**  
You cannot use this form to  
give notice of a candidate's  
shares held by a public company  
under section 663 or  
Companies Act 2006  
please use form SH01

TUESDAY



1	Company details							13
Company number	S	C	2	3	8	<del>2</del>	<del>1</del>	2
Company name in full	ABER PROERTIES LIMITED							

2	Date of cancellation							
Date of cancellation	d3	d0	m1	m1	y2	y0	y1	y1

**3 Shares cancelled**

[illegible]

## SH06

## Notice of cancellation of shares

## 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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
ORDINARY	£1		1	£ 1
				£
				£
				£
Totals			1	£ 1

## 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

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

## 6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital.	<b>❹ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	1	
Total aggregate nominal value ❹	£1	

❶ Including both the nominal value and any share premium.

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

❸ Total number of issued shares in this class.

## Continuation pages

Please use a Statement of Capital continuation page if necessary.

SH06

## Notice of cancellation of shares

**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	SEE PAPER APART.
Class of share	
Prescribed particulars ①	
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:  
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 **FIONA LYNCH**

Company name **GIUSTI MARTIN**

Address **118 BLYTHSWOOD STREET**

Post town **GLASGOW**

Country/Region

Postcode **G 2 4 E G**

Country

DX

Telephone **0141 248 8010**

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

Paper Apart

## **Rights of Ordinary Shares of £1**

### **A. Voting**

- \* on a show of hands one vote;
- \* proxy duly appointed has one vote;
- \* on a poll, one vote per Ordinary Share;

### **B. Dividends**

\* Payment of dividend respect of each financial year of the Company is in such amount as the Board in its sole discretion considers appropriate.

### **C. Capital**

Return of capital on Ordinary Shares is per the following:-

On a return of assets on liquidation or capital reduction or otherwise the assets of the Company remaining after the payment of its liabilities shall be applied in the following order of priority:-

- C.1 first, in paying to the holders of the Ordinary Shares the sum of £1 per Ordinary Share held by them;
- C.2 finally, the balance of such assets shall be distributed among the holders of Ordinary Shares in proportion to the number of Ordinary Shares that are in issue and held by them respectively

### **D. Redeemable**

Ordinary Shares are non-redeemable.