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 so, please use form SH07.

1
Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>SC327093</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>KIRKTON VETERINARY CENTRE LIMITED</td>
</tr>
</tbody>
</table>

2
Date of cancellation

| Date of cancellation | 3 0 6 2 0 1 8 |

3
Shares cancelled

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Number of shares cancelled</th>
<th>Nominal value of each share</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORINARY</td>
<td>12</td>
<td>£1.00</td>
</tr>
</tbody>
</table>
**SH06**
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### 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’.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£, €, $, etc)</th>
<th>Total aggregate amount unpaid, if any (£, €, $, etc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>£</td>
<td>B ORDINARY</td>
<td>11</td>
<td>£11.00</td>
<td>0</td>
</tr>
<tr>
<td>£</td>
<td>C ORDINARY</td>
<td>7</td>
<td>£7.00</td>
<td>0</td>
</tr>
</tbody>
</table>

**Totals**

| 18       | £18.00            | 0                |

**Currency table B**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
</table>

**Totals**

**Currency table C**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
<th>Total aggregate amount unpaid</th>
</tr>
</thead>
</table>

**Totals**

**Total number of shares**

| 18       | £18.00            | 0                      |

**Totals (including continuation pages)**

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

06/16 Version 6.0
# 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.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>B ORDINARY</td>
<td>SHAR ES HAVE FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.</td>
</tr>
<tr>
<td>C ORDINARY</td>
<td>SHAR ES HAVE FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.</td>
</tr>
</tbody>
</table>

# Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by: Director, Secretary, Person authorised, Administrator, Receiver, Receiver manager, CIC manager.
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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

Company name: JOHNSTON CARMICHAEL LLP

Address

COMMERCE HOUSE
SOUTH STREET

Post town: ELGIN

County/Region: MORAY

Postcode: IV301JE

Country

Post: DX 520665 ELGIN

Telephone: 01343 547492

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.

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.

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
### Statement of capital

Complete the table below to show the issued share capital.
Complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares E.g. Ordinary/Preference etc.</th>
<th>Number of shares</th>
<th>Aggregate nominal value (€, £, $, etc) Number of shares issued multiplied by nominal value</th>
<th>Total aggregate amount unpaid, if any (€, £, $, etc) Including both the nominal value and any share premium</th>
</tr>
</thead>
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</tbody>
</table>

**Totals**
### Statement of capital (prescribed particulars of rights attached to shares)

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Prescribed 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 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.