# Notice of cancellation of shares

## 1. Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 4 2 5 7 3 8 0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Hurley Riverside Park Limited</td>
</tr>
</tbody>
</table>

### Notes
- **Filing 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 | 1 5 0 5 7 0 1 5 |

## 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>Ordinary</td>
<td>1000</td>
<td>0.1</td>
</tr>
</tbody>
</table>

10/13 Version 5.0
## 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.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share (£)</th>
<th>Amount (if any) unpaid on each share (£)</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>0.08</td>
<td>0</td>
<td>9000</td>
<td>£ 900</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals:** 9000  £ 900

#### 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.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share (£)</th>
<th>Amount (if any) unpaid on each share (£)</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals**

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share (£)</th>
<th>Amount (if any) unpaid on each share (£)</th>
<th>Number of shares</th>
<th>Aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Totals**

#### 6 Statement of capital (Totals)

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

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- **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

Continuation pages

Please use a Statement of Capital continuation page if necessary.
**SH06**

**Notice of cancellation of shares**

---

### 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.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>All shares issued are non-redeemable and rank equally in terms of voting rights - one vote for each share; rights to participate in all approved dividend distributions for that class of share; and rights to participate in any capital distribution on winding up. Each share has equal voting rights, equal rights to dividends; equal rights to capital distributions, no redemption rights.</td>
</tr>
</tbody>
</table>

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

---

### Signature

I am signing this form on behalf of the company.

Signature: 

[Signature]

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

---

### 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.

### Person authorised

Under either section 270 or 274 of the Companies Act 2006
Notice of cancellation of shares

Presenters 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: O'Sullivan & Co

Address: 15 The Broadway

Post town: Beaconsfield

County/Region: Buckinghamshire

Postcode: HP9 2PD

Country: United Kingdom

Telephone: 01494 67 3311

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.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
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>Ordinary</td>
<td>Each share is entitled to one vote in any circumstances. Each share is entitled pari passu to dividend payments or any other distribution. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company. Redeemable shares have not been issued.</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 and any terms or conditions relating to redemption of these shares.

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