

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.

MONDAY



A12 *A80HRVPD* #225
04/03/2019
COMPANIES HOUSE

1 Company details

Company number 06979284

Company name in full THE SENSIBLE CODE COMPANY LTD

→ **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 ^d03 ^m12 ^y2018

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
ORDINARY	20176	£0.33

4

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'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
STERLING	ORDINARY	123163	40,643.79	
STERLING	ORDINARY A	51702	51,702.00	
STERLING	ORDINARY B	6180	6,180.00	
Totals		181045	98,525.79	0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
	181045	98,525.79	0.00

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

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Notice of cancellation of shares

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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'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
STERLING	ORDINARY	123163	40,643.79	
STERLING	ORDINARY A	51702	51,702.00	
STERLING	ORDINARY B	6180	6,180.00	
Totals		181045	98,525.79	0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
	181045	98,525.79	0.00

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

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5 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**.

Class of share	ORDINARY
Prescribed particulars ①	SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN A ORDINARY SHARES AND B ORDINARY SHARES. TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP AFTER PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.
Class of share	ORDINARY A
Prescribed particulars ①	SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN ORDINARY SHARES AND B ORDINARY SHARES. A PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES AND THEREAFTER TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP. THE SHARES ARE NOT REDEEMABLE.
Class of share	ORDINARY B
Prescribed particulars ①	SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN A ORDINARY SHARES AND ORDINARY SHARES. TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP AFTER PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE SHARES.

- 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.

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

Continuation pages
Please use a Statement of Capital continuation page if necessary.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by:
Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

X

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 **MARIE O'GRADY**

Company name **WEIGHTMANS LLP**

Address **100 OLD HALL STREET**

Post town **LIVERPOOL**

County/Region **MERSEYSIDE**

Postcode

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Country **UNITED KINGDOM**

DX **718100 LIVERPOOL 16**

Telephone **0345 073 9900**

 **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