

In accordance with Section 708 of the Companies Act 2006.

# 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.

WEDNESDAY



A20 \*A7AG6A03\* 18/07/2018 #353  
COMPANIES HOUSE

**1 Company details**

Company number	0	7	9	2	1	0	1	2
Company name in full	C&B Seen 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	'0	'1	'1	'1	'2	'0	'1	'7
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**3 Shares cancelled**

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
Ordinary C	20	1

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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
<b>Currency table A</b>				
GBP	Ordinary	60	60	
<b>Totals</b>		60	60	0
<b>Currency table B</b>				
<b>Totals</b>				
<b>Currency table C</b>				
<b>Totals</b>				
<b>Totals (including continuation pages)</b>		<b>60</b>	<b>60</b>	<b>0</b>

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

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<b>5</b>		<b>Statement of capital (prescribed particulars of rights attached to shares)</b>
		<p>Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.</p>
Class of share	Ordinary	<p>● <b>Prescribed particulars of rights attached to shares</b>                      The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p> <p><b>Continuation pages</b>                      Please use a Statement of Capital continuation page if necessary.</p>
Prescribed particulars ●	<p>Each share is entitled to one vote in any circumstance</p> <p>Each share has equal rights to dividends</p> <p>Each share has equal rights to participate in a distribution as respects capital (including on winding up)</p>	
Class of share		
Prescribed particulars ●		
Class of share		
Prescribed particulars ●		

<b>6</b>		<b>Signature</b>
		<p>I am signing this form on behalf of the company.</p>
Signature	<p>Signature</p> <p>X  X</p>	<p>● <b>Societas Europaea</b>                      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.</p> <p>● <b>Person authorised</b>                      Under either section 270 or 274 of the Companies Act 2006.</p>
	<p>This form may be signed by:                      Director ●, Secretary, Person authorised ●, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>	

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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 **A4G LLP**

Address **Kings Lodge**

**London Road**

**West Kingsdown**

Post town **Sevenoaks**

County/Region **Kent**

Postcode 

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Country **United Kingdom**

DX

Telephone **01474 853856**

### **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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)