

# SH06

## Notice of cancellation of shares



Companies House

**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.

TUESDAY



SCT \*S9IHYPDK\* #8  
24/11/2020  
COMPANIES HOUSE

### 1 Company details

Company number | S | C | 1 | 2 | 6 | 0 | 5 | 0

Company name in full | KINCURDIE FISHING COMPANY 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 | <sup>d</sup>0 | <sup>d</sup>7 | <sup>m</sup>1 | <sup>m</sup>0 | <sup>y</sup>2 | <sup>y</sup>0 | <sup>y</sup>2 | <sup>y</sup>0

### 3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
ORDINARY	7,023	£1.00

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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	364,352	£364,352	
	<b>Totals</b>	364,352	£364,352	0
<b>Currency table B</b>				
	<b>Totals</b>			
<b>Currency table C</b>				
	<b>Totals</b>			
<b>Totals (including continuation pages)</b>		<b>Total number of shares</b>	<b>Total aggregate nominal value ❶</b>	<b>Total aggregate amount unpaid ❶</b>
		364,352	£364,352	0

❶ 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 Each share confers the right to one vote in any circumstances. Each share confers the right, as regards dividends, to participate pari passu in a distribution. Each share confers the right, as regards capital, to participate pari passu in a distribution (including on a winding up). The shares are not redeemable.

- ① 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.

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

Class of share


Prescribed particulars  
 ①

Class of share

Prescribed particulars  
 ①

**6 Signature**

I am signing this form on behalf of the company.

Signature  
 X  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.

This form may be signed by:  
 Director, Secretary, Person authorised, Administrator, Administrative receiver, 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 **GRAHAM JONES**

Company name **MACKINNON**

Address **14 CARDEN PLACE**

Post town **ABERDEEN**

County/Region

Postcode 

A	B	1	0	1	U	R
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Country **UK**

DX **AB 34**

Telephone **01224 632464**



### 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)

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**Statement of capital**

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

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>Totals</b>				

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**Statement of capital (prescribed particulars of rights  
attached to shares) ①**

Class of share		
Prescribed particulars		<p>① <b>Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p>