



X 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.

FRIDAY



#202

COMPANIES HOUSE

All fields are mandatory unless specified or indicated by *

0.01

Notice of cancellation of shares

Statement of capital

Please use a Statement of
Capital continuation
page if
necessary.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary, Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

GBP	A Ordinary	72000	720	
GBP	D Ordinary Share	2000	20	
GBP	B Ordinary Shares	2000	20	
Totals		See cont pg	See cont pg	See cont pg

[illegible]

Totals			
Total number of shares	Total aggregate nominal value ⁽¹⁾	Total aggregate amount unpaid ⁽¹⁾	
98000	980	0	

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

4

Statement of capital

Complete the table below to show the issued share capital

Complete a separate table for each currency.

[illegible]

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

A Ordinary

Prescribed particulars

①

A Ordinary shares have full voting rights.

A Ordinary shares have full rights to dividends voted for that class of share.

A Ordinary shares have full rights to dividends voted for that class of share.

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

D Ordinary Share

Prescribed particulars

①

D Ordinary shares have full voting rights.

D Ordinary shares have full rights to dividends voted for that class of share.

D Ordinary shares have the rights to dividends voted for the B shares.

Class of share

B Ordinary Shares

Prescribed particulars

①

B Ordinary shares have full voting rights.

B Ordinary shares have full rights to dividends voted for that class of share.

B Ordinary shares have the rights to dividends voted for the B shares.

6 Signature

I am signing this form on behalf of the company.

Signature

signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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

SH06 - continuation page

Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) ^①	
Class of share	E Ordinary	
Prescribed particulars	<p>E Ordinary shares shall have full voting rights</p> <p>E Ordinary shares shall have full rights to dividends voted for that class of share.</p> <p>E Ordinary shares shall have full rights to dividends voted for that class of share.</p> <p>E Ordinary share shall rank pari passu with all other classes of shares for all other matters</p> <p>E Ordinary shares shall be subject to the shareholders agreement,</p>	
		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> 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 <i>distribution (including on winding up)</i>; and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder <p>A separate table must be used for each class of share.</p>

06/16 Version 6.0

SH06 - continuation page

Notice of cancellation of shares

5		Statement of capital (prescribed particulars of rights attached to shares) ❶	
Class of share	F Ordinary		
Prescribed particulars	<p>F Ordinary shares have full voting rights.</p> <p>F Ordinary shares have full rights to dividends voted for that class of share.</p> <p>F Ordinary shares have full rights to dividends voted for that class of share</p>		
		<p>❶ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none">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), andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share</p>	

SH06

Notice of cancellation of shares

**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.

Full name

Company name

Dunkley's

Address

Woodlands Grange**Woodlands Lane****Bradley Stoke**

Post town

Bristol

County/Region

Postcode

B S 3 2 4 J Y

Country

United Kingdom

DX

Telephone

**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