

✓ What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X What this form is for
You cannot use this form to give notice of a call to redeem shares held by a company under section 663 of the Companies Act 2006. If you please use form SH07.



A7K3Z8DN

A19	04/12/2018	#46
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COMPANIES HOUSE

lease

house

1	Company details
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Company number	0	2	9	9	7	5	1	0
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Company name in full	Whitehill Publishing Limited
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► **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
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Date of cancellation

d	d
0	8

m	m
1	1

y	y	y	y
2	0	1	8

3	Shares cancelled
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[illegible]

Notice of cancellation of shares

4

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.

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

SH06

Notice of cancellation of shares

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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	<p>Voting: Ordinary shareholders are entitled to receive notice of and to attend and speak at general meetings of the Company.</p> <p>Dividends: Ordinary shareholders are entitled pari passu to dividend payments or any other distributions.</p> <p>Capital: On a return of assets whether in winding up or reduction of capital or otherwise, ordinary shareholders are entitled pari passu to any distribution.</p> <p>Redemption rights: None.</p>
Class of share	
Prescribed particulars ¹	
Class of share	
Prescribed particulars ¹	

3 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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director, Secretary, Person authorised, 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

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.	
Contact name	Mark Cook
Company name	Wilsons Solicitors LLP
Address	Alexandra House
St Johns Street	
Salisbury	
Post town	
County/Region	
Postcode	S P 1 2 S B
Country	
DX	DX 58003 Salisbury-1
Telephone	01722 427647
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have completed Section 2.	
<input type="checkbox"/> You have completed Section 3.	
<input type="checkbox"/> You have completed the relevant sections of the Statement of capital.	
<input type="checkbox"/> 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	