



 **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 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



\*A8X517NV\*

A22

21/01/2020

#90

COMPANIES HOUSE

## 1 Company details

Company number

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 0 | 5 | 2 | 9 | 7 | 2 | 1 | 6 |
|---|---|---|---|---|---|---|---|

Company name in full

RECRUIT 12 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

3 1 1 0 2 0 1 9

|   |                  |
|---|------------------|
| 3 | Shares cancelled |
|---|------------------|

[illegible]

SH06

## Notice of cancellation of shares

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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares       | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---|--|------------------------|---|---|
| <b>Currency table A</b>                                 |  |                        |   |   |
|   | ORDINARY   | 95                     | £95   | £95   |
|   |  |                        |   |   |
|   |  |                        |   |   |
|   | <b>Totals</b>                                    |                        |   |   |
| <b>Currency table B</b>                                 |  |                        |   |   |
|   |  |                        |   |   |
|   |  |                        |   |   |
|   |  |                        |   |   |
|   | <b>Totals</b>                                    |                        |   |   |
| <b>Currency table C</b>                                 |  |                        |   |   |
|   |  |                        |   |   |
|   |  |                        |   |   |
|   |  |                        |   |   |
|   | <b>Totals</b>                                    |                        |   |   |
| Totals (including continuation pages)                   |  | Total number of shares | Total aggregate nominal value ●   | Total aggregate amount unpaid ●   |
|   |  | 95                     | £95   | £95   |

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

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Notice of cancellation of shares

**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

FULL VOTING, AVAILABLE  
FOR DIVIDEND DISTRIBUTION  
(IF WAIVER NOT SIGNED)**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

Signature

X



X

This form may be signed by:

Director 1, Secretary, Person authorised 1, 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.

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## 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 **MATTHEW JONES**Company name **RECRUIT12**Address **28 THREESPRINGS RD.**Post town **PERTH**

County/Region

Postcode **WR101HS**

Country

DX

Telephone **07903643321****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)