In accordance with Section 708 of the Companies Act 2006.

# **SH06**

## Notice of cancellation of shares



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#### 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 shares held by a public compunder section 663 of the Companies Act 2006. To do please use form SH07.



A20 03/07/2020 COMPANIES HOUSE #93

1	Company details	
Company number	0 8 8 4 5 2 1 9	Filling in this form Please complete in typescript or in
Company name in full	BPW Solicitors Ltd	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of cancellation	
Date of cancellation	[3 0 TO 6 Y2 Y0 Y2 Y0	
3	Shares cancelled	

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
O Shares	32	£1.00
	<u> </u>	
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## SH06

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4	Statement of capital		•		
	Complete the table(s) below to show the issued the company's share capital immediately follow	capital con	Please use a Statement of capital continuation page if necessary.		
	Complete a separate table for each currency add pound sterling in 'Currency table A' and Eu	ample, page if ned			
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, 6, \$, etc)  Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premiur	
Currency table A			,	value and any snare premiur	
£	H Shares	8	8.00		
£	R Shares	60	60.00		
	Totals	68	68.00	nil	
Currency, table B			00.00		
	Totals			<u></u>	
				<u> </u>	
Currency table C 12	,				
			1	<u> </u>	
	•				
	Totals				
	·	Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①	
	Totals (including continuation pages)	68	68	nil	

 $<sup>\ \, \ \, \ \,</sup>$  Please list total aggregate values in different currencies separately. For example: £100 + \$100 etc.

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in <b>Section 4</b>	rescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights,		
Class of share	H Shares	including rights that arise only in certain circumstances;		
Prescribed particulars	- Entitlement to vote Entitlement to a dividend On a winding up or other repayment of capital, the assets of the company shall be divided among the holders of the issued shares as if the same constituted a single class of share.	b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in 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		
Class of share	R Shares	each class of share.		
Prescribed particulars	- Entitlement to vote Entitlement to a dividend On a winding up or other repayment of capital, the assets of the company shall be divided among the holders of the issued shares as if the same constituted a single class of share.	Continuation pages Please use a Statement of capital continuation page if necessary.		
Class of share				
Prescribed particulars				
		,		
	Signature			
U	I am signing this form on behalf of the company.	Societas Europaea		
Signature	Signature X  Notation X  Signature X	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.		
	This form may be signed by: Director (2), Secretary, Person authorised (3), Administrator, Administrative receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.		

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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	2222						
Jessica Morgan							
Company name Hopson So.	licitor	s					
Address 2 Imperia	l Squar	е					
Cheltenham							
Post town							
County/Region							
Postcoda	GL	5	0		ı	Q	В
Country	-						
DX							
Telephone 01242 243	820						

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#### 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 the relevant sections of the Statement of capital.
- You have signed the form.

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#### Important information

Please note that all information on this form will appear on the public record.

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#### 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.

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#### **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