In accordance with Section 708 of the Companies Act 2006

# SH06 Notice of cancellation of shares



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 if You cannot use this form give notice of a cancellat shares held by a public counder section 663 of the Companies Act 2006. To a please use form SH07

06/06/2014

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1	Con	npar	ıy d	etai	ls										_		•
Company number	8	8	5	6	7	7	1					F	Fillir Plaas	ig in t	his form	n typescri	nt or in
Company name in full	Dreamscreen Productions Ltd										Please complete in typescript or in bold black capitals						
										All fields are mandatory unless specified or indicated by *							
2	Dat	e of	car	icell	atio	n											
Date of cancellation	ďo	<sup>d</sup> 5		o O	<sup>m</sup> 5	-	72	2 0	1 4	<del></del>							
3	Sha	res o	can	celle	d												
Class of shares (E g Ordinary/Preference	etc)				Nu	ımber ncelled	of sha	res	Non shar	unal value of each e							
Ordinary				• • • •	2	0			£1	00							
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	Statement of capi	tal			.,	-		
Section 4 (also Section following the cancellar	on 5 and Section 6 if ap	ppropriate) should reflec	t the company's share o	apital imme	diately			
4	Statement of capi	tal (Share capital ir	n pound sterling (£))	)				
	able below to show each al is in sterling, only com			•				
Class of shares (E g Ordinary/Preference e	etc)	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares ②		Aggregate nominal value   Output  Description:		
Ordinary	· · · · · · · · · · · · · · · · · · ·	£1 00	£0 00	80	··	£ 80 00		
						£		
			-			£		
				£				
			Totals	80		£ 80 00		
5	Statement of capi	tal (Share capital in	other currencies)			· · · · · · · · · · · · · · · · · · ·		
	able below to show any parate table for each curr		ther currencies					
Currency								
Class of shares (E.g. Ordinary/Preference of	etc)	Amount paid up on each share •			nares 0	Aggregate nominal value 1		
		<u> </u>	Totals					
Currency								
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share •	Amount (if any) unpaid on each share 🙃	Number of st	nares 😉	Aggregate nominal value 3		
		<u> </u>						
			Totals					
6	Statement of capi	tal (Totals)						
	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in		
Total number of shares			different currencies separately For example £100 + €100 + \$10 etc					
Total aggregate nominal value 😉		· · · <u>-</u> · · · · · · · · · · · · · · · · · · ·						
Including both the nompremium     Total number of issued	•	Number of shares issued value of each share	multiplied by nominal	Please us	Continuation pages Please use a Statement of Capital continuation page if necessary			

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7	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 statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	• Prescribed particulars of rights attached to shares The particulars are							
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in							
Prescribed particulars  •	Each share has full rights in the company with respect to voting, dividends and distribution	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 and any terms or conditions relating to redemption of these shares.							
Class of share		A separate table must be used for each class of share							
Prescribed particulars  •		Continuation pages Please use a Statement of Capital continuation page if necessary							
Class of share									
Prescribed particulars									
8	Signature	1							
	I am signing this form on behalf of the company	<b>⊘</b> Societas Europaea							
Signature	This form may be signed by Director , Secretary, Person authorised, Administrator, Administrative	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  Person authorised Under either section 270 or 274 of the Companies Act 2006							
	receiver, Receiver, Receiver manager, CIC manager								

# **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 Richard Bellamy Dreamscreen Productions Address 8 Littledown Drive Post tow Bournemouth County/Region Dorset Postcode В ŲK DX 07580982667 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk