

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.

SATURDAY



A26

A5D9YURE

13/08/2016

#296

COMPANIES HOUSE

1	Company details
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Company number	0	7	9	9	4	4	1	5
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Company name in full	MERBRIOTT PLASTICS GROUP 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 2	^d 8	^m 0	^m 7	^y 2	^y 0	^y 1	^y 6
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3	Shares cancelled
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[illegible]

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Notice of cancellation of shares

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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 Complete a separate table for each currency	Class of shares Eg Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
GBP	A Ordinary	20,000	20000 00	
	B Ordinary	36,668	36668 00	
	C Ordinary	25000	25000 00	
Totals		81668	81668 00	0
Totals				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
		90,833	90,833	0

¹ Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc

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Statement of capital

Complete the table below to show the issued share capital
Complete a separate table for each currency

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E g Ordinary/Preference etc</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
GBP	D Ordinary	9165	9165	
Totals		9165	9165	

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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	A Ordinary
Prescribed particulars ¹	<p>Each share is entitled to one vote in any circumstances</p> <p>Each share is entitled to dividends and distributions</p> <p>Each shares is entitled to participate in a distribution arising from a winding up</p>
Class of share	B Ordinary
Prescribed particulars ¹	<p>Each share is entitled to onve vote in any circumstances</p> <p>Each share has equal rights to dividends and distributions</p> <p>Each shares is entitled to participate in a distribution arising from a winding up of the Company</p>
Class of share	C Ordinary
Prescribed particulars ¹	<p>Each share is entitled to one vote in any circumstances</p> <p>Each share has equal rights to dividends and distributions.</p> <p>Each share is entitled to participate in a distribution arising from a winding up in the Company</p>

¹ Prescribed particulars of rights attached to shares

The particulars are

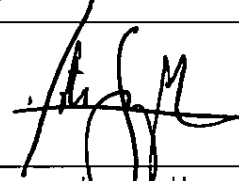
- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- 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

6 Signature

Signature	I am signing this form on behalf of the company
	<p>Signature</p> <p>X  (THE WILKES PARTNERSHIP) X</p>
	<p>This form may be signed by</p> <p>Director ², Secretary, Person authorised ³, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>

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



5 Statement of capital (prescribed particulars of rights attached to shares)

Class of share	D Ordinary	
Prescribed particulars	<p>The D Ordinary Shares shall be entitled to a fixed proportion of voting, income and capital rights. The proportion will be calculated using the formula $1/X$ where X is the number of remaining Management Shareholders at any one point in time.</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 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 <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.

Contact name

Rick Smyth

Company name

The Wilkes Partnership LLP

Address

41 Church Street

Birmingham

Post town

County/Region

Postcode

B

3

2

R

T

Country

DX

BIRMINGHAM - 13047

Telephone

0121 233 4333



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