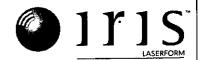
irí accordance with Section 708 of the Companies Act 2006

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 for

You cannot use this form give notice of a cancellati shares held by a public of under section 663 or 730 Companies Act 2006 To



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1	Со	mpar	ıy d	etails	;															
Company number	0	<u> </u>	9	2	6	8	0	:	2						→ Filling in this form Please complete in typescr			ypescrip	t or in	
Company name in full	CRANDELL LIMITED										_	bold black capitals								
															All fields are mandatory u specified or indicated by '		ory unie d by *	nless		
2	Da	te of																		
Date of cancellation	j p	9		©	m i		^y 2	y () y	^y 3										
3	Sh	ares	can	celle	d															
Class of shares (E.g. Ordinary/Preference	etc)		•			mber nceller		ares	- 	Nomina share	l value o	of each								
ORDINARY									59			1 (00							
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Notice of cancellation of shares

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section 4 and then go to Section 7.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3		
ORDINARY A	1 00	0 00	200	£ 200 00		
ORDINARY B	1 00	0 00	200	£ 200 00		
				£		
				£		
	·	Totals	400	£ 400 00		

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3		
		Totals		!		

Currency

nominal value 4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value	
		Total	s		

Statement of capital (Totals)

400 00

Please give the total number of shares and total aggregate nominal value of issued share capital Total number of shares 400 Total aggregate

Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + £100 + \$10 etc

Including both the nominal value and any share

3 Number of shares issued multiplied by nominal value of each share

Continuation pages Please use a Statement of Capital continuation page if necessary

2 Total number of issued shares in this class

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Notice of cancellation of shares

	Statement of capital (Prescribed particulars of rights attached to share:	S)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,		
Class of share	ORDINARY A	including rights that arise only in certain circumstances,		
Prescribed particulars	a carry unrestricted voting rights, b carry full and unrestricted rights as respects dividends, to participate in a distribution c carry full and unrestricted rights in respect of capital to participate in a distribution (including on winding up), d are not redeemable	b particulars of any rights, as respects dividends, to participa in a distribution, c particulars of any rights, as respects capital, to participate i distribution (including on windir 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 an any terms or conditions relating to redemption of these shares		
Class of share	ORDINARY B	A separate table must be used for each class of share		
Prescribed particulars	a carry unrestricted voting rights, b carry full and unrestricted rights as respect dividends, to participate in a distribution, c carry full and unrestricted rights in respect of capital to participate in a distribution (including on winding up), d are not redeemable	Continuation pages Please use a Statement of Capital continuation page if necessary		
Class of share				
Prescribed particulars				
8	Signature			
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf		
Signature	X MAans X	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		
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	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 H - PKILLIPS
Company name @015D
44
Address I'L CHANCIONE STX 20T
Post town Bus Tol
County/Region
Postcode & SISPT
Country
DX 7825 BCWNC
Telephone

✓ 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

i 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