



You may use this form to give notice of a cancellation of shares by a limited company on purchase

You cannot use this form to give notice of a cancellation of shares held by a public company under section 663 or 730 of the Companies Act 2006. To do this, please use form SH07.

FRIDAY



SCT

S290ZNP4

24/05/2013

#96

COMPANIES HOUSE

Company number	5	C	2	7	0	3	3	4
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Company name in full	1ST CLASS SAS 4107172
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Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation

d	0	d	1
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m	0	m	5
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y	2	y	0	y	1	y	3
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[illegible]

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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.

4 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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY "A" VOTING	£0.10p		TWENTY SEVEN	£ 2.70
ORDINARY "B" NON VOTING	£1.00		ONE	£ 1.00
ORDINARY "C" NON VOTING	£1.00		ONE	£ 1.00
ORDINARY "D" NON VOTING	£1.00		ONE	£ 1.00
Totals			THIRTY	£ 5.70

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 ①	Number of shares ②	Aggregate nominal value ③
Totals				

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

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.		④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	THIRTY	
Total aggregate nominal value ④	£5.70	

① Including both the nominal value and any share premium.

② Total number of issued shares in this class.

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

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 **Section 4** and **Section 5**.

Class of share

ORDINARY "A" VOTING

Prescribed particulars

ARE SUBJECT TO DIRECTORS' DISCRETION ON ALLOTMENT AND TRANSFER
HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL
ARE ELIGIBLE FOR PAYMENT OF A DIVIDEND
RANK AHEAD OF ALL OTHER CLASSES OF SHARES FOR REPAYMENT AND ARE ENTITLED TO ANY SURPLUS ON WINDING UP
ARE NOT REDEMPTIBLE

1 Prescribed particulars of rights attached to shares

The particulars are:

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

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

ORDINARY "B" NON VOTING

Prescribed particulars

ARE SUBJECT TO DIRECTORS' DISCRETION ON ALLOTMENT AND TRANSFER
ARE NON VOTING
ARE ELIGIBLE FOR PAYMENT OF A DIVIDEND
ARE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE WINDING UP OF THE COMPANY
ARE NOT REDEMPTIBLE

Class of share

ORDINARY "C" NON VOTING

Prescribed particulars

ARE SUBJECT TO DIRECTORS' DISCRETION ON ALLOTMENT AND TRANSFER
ARE NON VOTING
ARE ELIGIBLE FOR PAYMENT OF A DIVIDEND
ARE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE WINDING UP OF THE COMPANY
ARE NOT REDEMPTIBLE

8 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director², Secretary, Person authorised³, 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.

SH06 - continuation page

Notice of cancellation of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share		① Prescribed particulars of rights attached to shares
Prescribed particulars ①	<p><u>ORDINARY "D" SHARES</u></p> <p>ARE SUBJECT TO DIRECTORS' DISCRETION ON ALLOTMENT AND TRANSFER</p> <p>ARE NON VOTING</p> <p>ARE ELIGIBLE FOR PAYMENT OF A DIVIDEND</p> <p>ARE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE WINDING UP OF THE COMPANY</p> <p>ARE NOT REDEEMABLE</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 and any terms or conditions relating to redemption of these shares. <p>A separate table must be used for each class of share.</p>

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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	John B-Kox
Company name	AC HOLLISON & RICHARDS
Address	18 DON AWARD CRESCENT
Post town	ABERDEEN
County/Region	ABERDEENSHIRE
Postcode	AB11 6XY
Country	SCOTLAND
DX	AB 50
Telephone	0224 573321

**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