



\*A214CHTN\*

A27	30/01/2013	#120
	COMPANIES HOUSE	
A21	23/01/2013	#152
	COMPANIES HOUSE	

**✓ 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**  
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.

WEDNESDAY

1	Company details
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Company number	0	7	4	5	9	5	1	1
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Company name in full	Acenta Steel Holdings 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	d	m	m	y	2	y	0	y	1	y	3
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3	Shares cancelled
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[illegible]

## SH06

## 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
A Ordinary	60,000 00	0 00	60000	£ 60,000 00
B Ordinary	40,000 00	0 00	40000	£ 40,000 00
C Ordinary	2,004 00	0 00	2004	£ 2,004 00
D Ordinary	3,900 00	0 00	3900	£ 3,900 00
<b>Totals</b>			105904	£ 105,904 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 ①	Number of shares ②	Aggregate nominal value ③
<b>Totals</b>				

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
<b>Totals</b>				

**6 Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital		<b>④ Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	105904	
Total aggregate nominal value ⑤	£105,904	

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class

**Continuation pages**

Please use a Statement of Capital continuation page if necessary

## SH06

## Notice of cancellation of shares

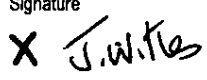
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## Statement of capital (Prescribed particulars of rights attached to shares)

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> .		<p><b>1 Prescribed particulars of rights attached to shares</b> The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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</li> </ul> <p>A separate table must be used for each class of share</p> <p><b>Continuation pages</b> Please use a Statement of Capital continuation page if necessary</p>
Class of share	A Shares	
Prescribed particulars <b>1</b>	Each share is entitled to one vote. The ordinary A shares rank equally with the ordinary B shares with regards any dividend to be paid by the Company. No dividends can be declared, made or paid without investor consent (as defined in the articles of association). On a return of capital whether on liquidation or capital reduction or otherwise, participation will be as set out in articles 2.3 and 2.5 of the articles of association. The shares are not redeemable.	
Class of share	B Shares	
Prescribed particulars <b>1</b>	Each share is entitled to one vote. The ordinary B shares rank equally with the ordinary A shares with regards any dividend to be paid by the Company. No dividends can be declared, made or paid without investor consent (as defined in the articles of association). On a return of capital, whether on liquidation or capital reduction or otherwise, participation will be as set out in articles 2.3 and 2.5 of the articles of association. The shares are not redeemable.	
Class of share	C Shares	
Prescribed particulars <b>1</b>	Each share is entitled to one vote. The ordinary C shares shall not be entitled to a dividend. On a return of capital, whether on liquidation or capital reduction or otherwise, participation will be as set out in articles 2.3 and 2.5 of the articles of association. The shares are not redeemable.	

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## Signature

I am signing this form on behalf of the company		<p><b>2 Societas Europaea</b> 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</p> <p><b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Signature	Signature 	
This form may be signed by Director <b>2</b> , Secretary, Person authorised <b>3</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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 **Emma Ray**

Company name **Cobbetts LLP**

Address

Post town

County/Region

Postcode **B 4 6 A J**

Country

DX **DX 716703 Birmingham 43**

Telephone **0845 404 2404**



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**

# SH06 - continuation page

## Notice of cancellation of shares

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

Class of share	D Shares	
Prescribed particulars 1	Each share is entitled to one vote out of the profits available for distribution and resolved to be distributed, the holders of the D ordinary shares shall be entitled to be paid in respect of each financial year of the Company a dividend at a rate per annum equal to LIBOR (as defined in the articles of association), such amount to be paid to the ordinary D shareholders pro rata to the number of D ordinary shares held by each D shareholder. No dividends can be declared, made or paid without investor consent (as defined in the articles of association). On a return of capital whether on liquidator or capital reduction or otherwise, participation will be as set out in articles 2.3 and 2.5 of the articles of association. The shares are not redeemable.	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights, including rights that arise only in certain circumstances,</li> <li>b particulars of any rights, as respects dividends, to participate in a distribution,</li> <li>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</li> <li>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.</li> </ul> <p>A separate table must be used for each class of share</p>