



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 to give notice of a cancellation shares held by a public company under section 663 of the Companies Act 2006. To do please use form SH07.

FRIDAY



AR110E02

A13

01/04/2022

#253

COMPANIES HOUSE

1	Company details
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Company number	1	3	7	9	4	2	8	8
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Company name in full	SUSSEX EQUINE PROPERTIES 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 2	^d 3	^m 0	^m 3	^y 2	^y 0	^y 2	^y 2
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3 **Shares cancelled**

[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 E.g. 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
Currency table A				
GBP	B ORDINARY SHARES	5	5.00	
Totals		5	5.00	NIL
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ¹	Total aggregate amount unpaid ¹
		5	5	NIL

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

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Notice of cancellation of shares

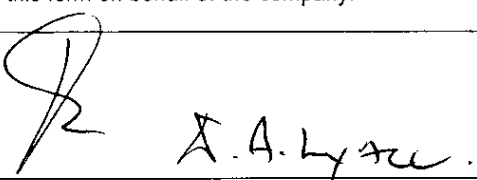
5

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		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.
Class of share	B ORDINARY SHARES	
Prescribed particulars 1	A. To vote at a general meeting either on a show of hands or by poll. B. The shares have a right to receive such dividends and may declare them in respect of that class of shares. C. The shares have a right to participate fully in any distribution (including on the winding up). On return of assets on liquidation, capital reduction or otherwise (other than a conversion, redemption or purchase of shares, the assets of the Company remaining after payment of liability shall (to the extent the Company is lawfully able to do so) belong to and distributed amongst the holders of the B Shares. D. The shares have no right to be redeemed.	
Class of share		
Prescribed particulars 1		
Class of share		
Prescribed particulars 1		



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Signature

I am signing this form on behalf of the company.		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.
Signature	Signature 	
This form may be signed by: Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.		

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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	James Sage
Company name	FBC Manby Bowdler LLP
Address	6-10 George Street
Snow Hill	
Wolverhampton	
Post town	West Midlands
County/Region	
Postcode	W V 2 4 D N
Country	
DX	
Telephone	01902 578000
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register.	
<input checked="" type="checkbox"/> You have completed Section 2.	
<input checked="" type="checkbox"/> You have completed Section 3.	
<input checked="" type="checkbox"/> You have completed the relevant sections of the Statement of capital.	
<input checked="" type="checkbox"/> 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	