



✓ 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.

THURSDAY



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A34	13/02/2014	#81
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COMPANIES HOUSE

1	Company details
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Company number	0	4	6	7	9	7	4	1
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Company name in full	Steribar Systems 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
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m	0	m	1
---	---	---	---

y	2	y	0	y	1	y	A
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3	Shares cancelled
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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 B	1	0	1	£ 1
Ordinary C	1	0	1	£ 1
Ordinary D	1	0	1	£ 1
Ordinary E	1	0	1	£ 1
Totals			See cont pg	£ See cont pg

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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
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		
Total aggregate nominal value ④		

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

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Notice of cancellation of shares

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 B	
Prescribed particulars ①	<p>The holders of B shares shall not be entitled to attend or vote at any General Meeting of the Company Unless agreed by the holders of the A shares, the holders of B shares shall not be entitled to any dividends in respect of their holdings of B shares In a winding up or disposal of the assets of the company, they shall first be employed in paying the holders of B shares at par value and the remainder of the assets of the Company shall be distributed among the holders of A shares in proportion to their holdings in A shares</p>	
Class of share	Ordinary C	
Prescribed particulars ①	<p>The holders of C shares shall not be entitled to attend or vote at any General Meeting of the Company Unless agreed by the holders of the A shares, the holders of C shares shall not be entitled to any dividends in respect of their holdings of C shares In a winding up or disposal of the assets of the company, they shall first be employed in paying the holders of C shares at par value and the remainder of the assets of the Company shall be distributed among the holders of A shares in proportion to their holdings in A shares</p>	
Class of share	Ordinary D	
Prescribed particulars ①	<p>The holders of D shares shall not be entitled to attend or vote at any General Meeting of the Company Unless agreed by the holders of the A shares, the holders of D shares shall not be entitled to any dividends in respect of their holdings of D shares In a winding up or disposal of the assets of the company, they shall first be employed in paying the holders of D shares at par value and the remainder of the assets of the Company shall be distributed among the holders of A shares in proportion to their holdings in A shares</p>	
8	Signature	
	I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X <i>AM Clunes</i> X</p>	
	<p>This form may be signed by Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	
<p>① Prescribed particulars of rights attached to shares 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> <p>Continuation pages Please use a Statement of Capital continuation page if necessary</p> <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</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>		

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Notice of cancellation of shares

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

Class of share	Ordinary A	
Prescribed particulars ①	<p>Ordinary A shares have the right to receive notice of and to attend and vote at general meetings of the Company. To participate in the profits of the Company available for distribution in such amounts and in such manner as the Company may resolve in general meeting; and in the event of a winding-up, participate in the distribution of any assets of the Company (including uncalled shares at the commencement of the winding-up) remaining after paying and discharging the debts and liabilities of the Company and the costs of the winding-up.</p>	<p>① Prescribed particulars of rights attached to shares 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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7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary E	
Prescribed particulars ①	<p>The holders of E shares shall not be entitled to attend or vote at any General Meeting of the Company Unless agreed by the holders of the A shares, the holders of E shares shall not be entitled to any dividends in respect of their holdings of E shares In a winding up or disposal of the assets of the company, they shall first be employed in paying the holders of E shares at par value and the remainder of the assets of the Company shall be distributed among the holders of A shares in proportion to their holdings in A shares</p>	<p>① Prescribed particulars of rights attached to shares 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>

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

① Including both the nominal value and any share premium ③ Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

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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

Company name **Ormerod Rutter Limited**Address **The Oakley****Kidderminster Road**Post town **Droitwich**County/Region **Worcestershire**Postcode **W R 9 9 A Y**Country **United Kingdom**

DX

Telephone **01905 777600****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