



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
of shares held by a public company
under section 883 or 730 of the
Companies Act 2006. To do this,
please use form SH07.

SATURDAY



PQHOPGIJ

PC4

09/01/2010

268

COMPANIES HOUSE

1 Company details

Company number	4	9	6	3	6	7	8	
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Company name in full	Basonas 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	0	d	2	m	1	m	2	y	2	y	0	y	0	y	9
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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
Ordinary	1.00		833	£ 833.00
				£
				£
				£
Totals			833	£ 833.00

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
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.		③ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	833		
Total aggregate nominal value ②	£833		

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 shares of £1.00 each
Prescribed particulars 1	<p>1. Voting rights: each member present in person or by proxy has one vote on a show of hands, unless the proxy is himself a member entitled to vote, while on a poll every member present in person or by proxy has one vote for each share of this class for which he is the holder.</p> <p>2. Dividends: all dividends shall be declared by ordinary resolution of the company and paid according to the amounts paid up on the shares of this class on which the dividend is paid. If any share is issued (see attached continuation sheet)</p>
Class of share	
Prescribed particulars 1	
Class of share	
Prescribed particulars 1	

2 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.

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

3 Person authorised

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 Nick Scott

Company name Andrew Jackson

Address Essex House

Manor Street

Post town

Country/Region

Postcode H U 1 1 X H

Country

DX 11920 HULL

Telephone 01482 325242



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



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.



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

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	Ordinary Shares of £1.00 each (continued)	
Prescribed particulars	<p>on terms providing that it shall rank for dividend as from a particular date that share shall rank for dividend accordingly.</p> <p>3. Rights as respects capital, to participate in a distribution: with the authority of an ordinary resolution of the company, the directors may capitalise any undivided profits of the company not required for paying any preferential dividend or any sum standing to the credit of the company's share premium account or capital redemption reserve to the members who would have been entitled to it had it been distributed by way of dividend, but only for paying up amounts unpaid on any shares or for issuing new fully paid shares. On a winding up the liquidator may divide the assets of the company among the members in specie or among trustees for the members.</p> <p>4. The shares are not subject to being redeemed nor are they liable to be redeemed at the option of the company or any member.</p>	<p>1 Prescribed particulars of rights attached to shares</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>