In accordance with Section 708 of the Companies Act 2006.

# **SH06** Notice of cancellation of shares



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 You cannot use this give notice of a cal shares held by a pu under section 663 Companies Act 20



05/02/2019

use

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		Companies Act 20 please use form SHo7.	COMPANIE	ES HOUSE
1	Company details			
Company number	0 2 5 6 7 0 9 1	•	→ Fi	lling in this form ease complete in typescript or in
Company name in full	UMECO COMPOSITES LIMITED			old black capitals.
			Al	Il fields are mandatory unless pecified or indicated by *
2	Date of cancellation			
Date of cancellation	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} y & 2 & \end{bmatrix} \begin{bmatrix} y & 0 & 1 \end{bmatrix}$	71 6		
3	Shares cancelled			
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of ear share	ch
	Ordinary	123231	£1.00	
	-			

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4	Statement of capital			
	Complete the table(s) below to show the iss the company's share capital immediately follows:		on. Capital o	e a Statement of ontinuation
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropriat Euros in 'Currency t	page if te). For example, necessar able B'.	<b>y</b> .
Currency	Class of shares	Number of shares	Aggregate nominal valu	e Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc)  Number of shares issued multiplied by nominal value.	unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiur
Currency table A			<u> </u>	<u>'</u> -
GBP	Ordinary	10,100	10,100	_
	Totals	10,100	10,100	0.00
Currency table B				-
				_
	Totals	_		
Currency table C				
<del> </del>				_
				- 
	Totals	<u> </u>		
	Totals finely ding continuation	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
	Totals (including continuation pages)	10,100	10,100	0.00

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

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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 <b>Section 4</b> .	Prescribed particulars of rights attached to shares The particulars are: a, particulars of any voting rights.			
Class of share	Ordinary	including rights that arise only in			
Prescribed particulars	The shares are not redeemable and carry the right to a dividend, to attend and vote at meetings and to share in any surplus on a winding up	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			
Class of share		each class of share.  Continuation pages			
Prescribed particulars  •		Please use a Statement of Capital continuation page if necessary.			
Class of share					
Prescribed particulars					
6	Signature				
_	I am signing this form on behalf of the company.	<b>⊙</b> Societas Europaea			
Signature	Signature X	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.  • Person authorised			
ı	This form may be signed by:  Director A. Secretary, Person authorised A. Administrator . Administrative receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.			

### **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. Iryna Vale **TMF Corporate Administration** Services Limited Address 5th Floor 6 St Andrew Street Post town London County/Region Postcode Country UK 02078324936 Checklist with information missing.

We may return forms completed incorrectly or

#### 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

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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

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# SH06 - continuation page Notice of cancellation of shares

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А		

### Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	e.g. Orumaryrreterence etc.		Number of shares issued multiplied by nominal value	
	,			
		1		
1			Į.	
l	Totals			

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5	Statement of capital (prescribed parattached to shares) •	articulars of rights
lass of share rescribed particular		The particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only certain circumstances; b. particulars of any rights, as respects dividends, to participat in a distribution; c. particulars of any rights, as respects capital, to participate in distribution (including on windingly); 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.