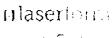
In accordance with Section 708 of the Companies Act 2006.

SH06

Notice of cancellation of shares



3)

✓ 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 You cannot use this form

You cannot use this form give notice of a cancella shares held by a public under section 663 of the Companies Act 2006. To do please use form SH07



A18 06/09/2017
COMPANIES HOUSE

#289

	please use form SH07.					
1	Company details					
Company number	0 3 0 9 5 8 7 4	→	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *			
Company name in full	PLEYDELL SMITHYMAN LIMITED					
2	Date of cancellation		:			
Date of cancellation	3 0 m 8 y 5 y 0 x 1	7 7 7				
3	Shares cancelled			(1.2)		
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of eac share	h		
	B ORDINARY	134	0	.01		
		,				
			J			
	·					

SH06

Notice of cancellation of shares

4	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	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)			
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value		Including both the nominal value and any share premiun			
Currency table A	A ORDINARY	562		5.62				
£	B ORDINARY	32		0.32				
	Totals	594		5.94	44,000.32			
Currency table B								
					•			
	Totals							
Currency table C	Totals				<u> </u>			
	Totals							
		Total number of shares	Total aggre	gate ue ①	Total aggregate amount unpaid •			
	Totals (including continuation pages)	594	<u> </u>	5.94	44,000.32			

• 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 sh	ares)		
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4 .	Prescribed particulars of rights attached to shares The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances;		
Class of share	a ordinary			
Prescribed particulars	FULL RIGHTS AS TO CAPITAL, INCOME AND VOTING.	 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. 		
Class of share	B ORDINARY	Continuation pages Please use a Statement of Capital		
Class of share Prescribed particulars O	FULL RIGHTS AS TO CAPITAL AND INCOME. NO VOTING RIGHTS	continuation page if necessary.		
6	Signature	<u> </u>		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
Signature	Signature X This form may be signed by: Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.		

SH06

Notice of cancellation of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	■ Where to send
Contact name JANAI PARKER Company name	You may return this form to any Companies House address, however for expediency we advise you to
HAWKINS HATTON CORPORATE LAWYERS LTD	return it to the appropriate address below:
Address	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:
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
Postcode	or LP - 4 Edinburgh 2 (Legal Post).
DX 12746 DUDLEY	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 01384 216840	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	Eusther information
We may return forms completed incorrectly or	Further information
with information missing.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk
☐ The company name and number match the	This form is available in an
information held on the public Register. You have completed section 2.	alternative format. Please visit the
You have completed section 3.	forms page on the website at
You have completed the relevant sections of the statement of capital.You have signed the form.	www.gov.uk/companieshouse