In accordance with Section 708 of the Companie 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 NO

You cannot use this for give notice of a cancell shares held by a public under section 663 of th Companies Act 2006. please use form SH07



A14 12/03/2021 COMPANIES HOUSE

#388

1	Company details	
Company number	0 9 0 4 1 2 9 9	► Filling in this form Please complete in typescript or in
Company name in full	EREWASH HEALTH LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of cancellation	
Date of cancellation	$\begin{bmatrix} \mathbf{d} & 1 & \begin{bmatrix} \mathbf{d} & 8 & & \begin{bmatrix} \mathbf{m} & 0 & \begin{bmatrix} \mathbf{m} & 2 & & \\ 2 & \begin{bmatrix} \mathbf{y} & 0 & \mathbf{y} \\ 2 & \end{bmatrix} \end{bmatrix} \end{bmatrix} \begin{bmatrix} \mathbf{y} & \mathbf{y} \\ 1 & \mathbf{y} \end{bmatrix}$	

Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
B ORDINARY	14,427	0.50
B ORDINARY	7,251	0.50

SH06

Notice of cancellation of shares

	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.			Please use a Statement of capital continuation		
	Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.					
Currency	Class of shares	Number of shares	Aggregate nominal value	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 premiun		
Currency table A		I	1			
£	A ORDINARY	10	0.10			
£	B ORDINARY	75,549	37774.50			
	Totals	75559	37774.60			
		.!	ļ.	1		
Currency,table B			,			
Currency table B						
Currency,table B						
Currency table B	T-1-1-					
Currency,table B	Totals					
	Totals					
	Totals					
Currency table B	Totals					
	Totals					
		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①		

 $[\]textcircled{1}$ Please list total aggregate values in different currencies separately. For example: £100 + 1 + \$100 etc.

SH06

1.00

Notice of cancellation of 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	Prescribed particulars of rights attached to shares The particulars are: a particulars of any voting rights,		
Class of share	A ORDINARY	including rights that arise only in certain circumstances;		
Prescribed particulars	EACH A ORDINARY SHARE ENTITLES A HOLDER TO ONE VOTE.	b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in 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	B ORDINARY	each class of share.		
Prescribed particulars	B ORDINARY SHARES HAVE NO VOTING RIGHTS .	Continuation pages 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.	②Societas Europaea		
Signature	Signature X This form may be signed by:	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		

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.

Contact name						
-	Fleetwo	ood				
Company name	U14-					
Stater	Heelis					
Address 86 Dear	nsgate				-	
Manches	ster				,	
Post town		_				
County/Region						
Postcode	M	3	2	E	R	
Country		_				
DX						
Telephone						
0161 96	59 3131					

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.

!

Important information

Please note that all information on this form will appear on the public record.

$oldsymbol{ol}}}}}}}}}}}}}}}}}}}$

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.

i

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