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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
D ORDINARY	£1		2,500	£ 2,500.00
				£
				£
				£
Totals			2,500	£ 2,500.00

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			0	0.00

Currency

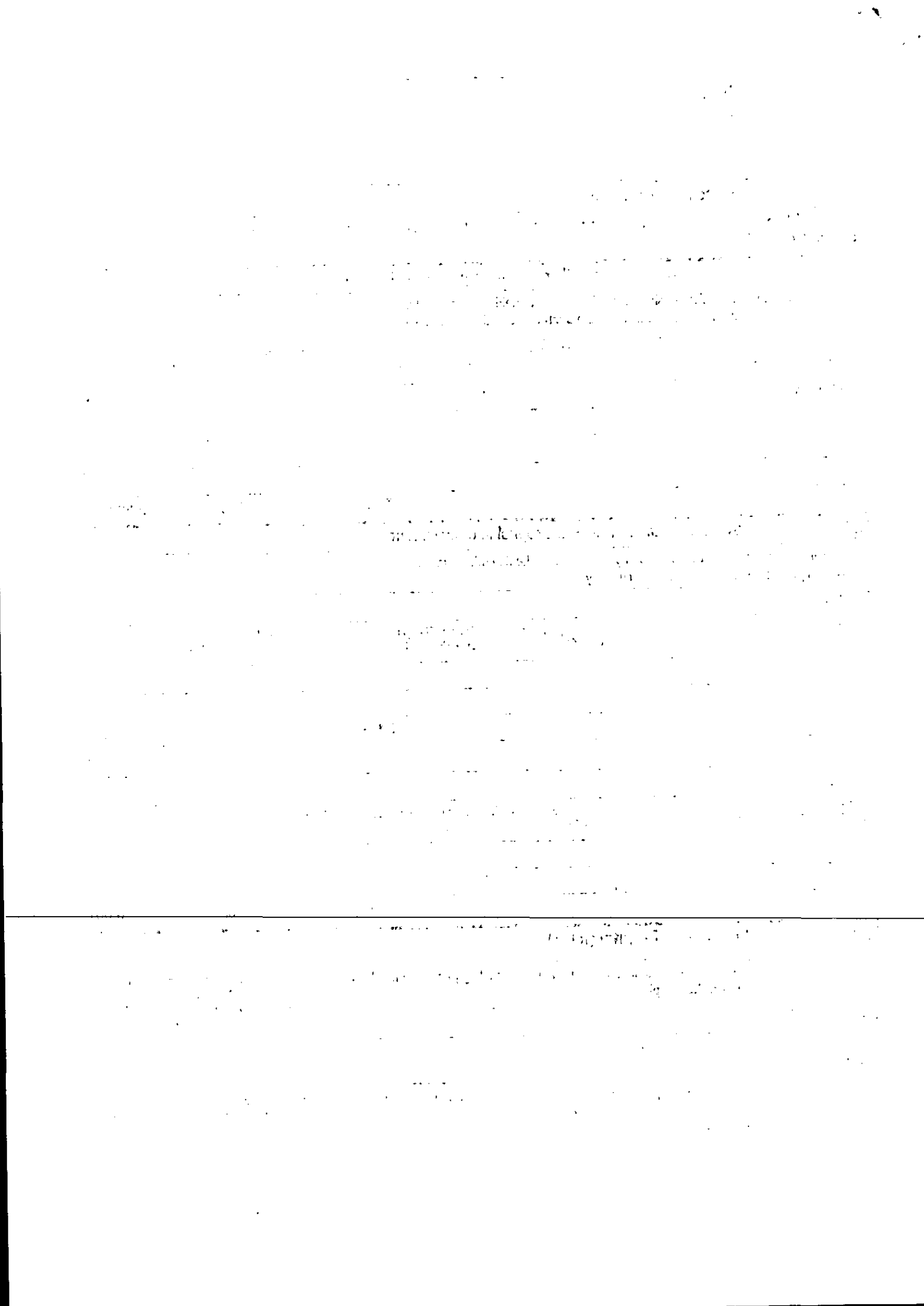
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals			0	0.00

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		
Total aggregate nominal value ③	£ + +	

① Including both the nominal value and any share premium. ② Number of shares issued multiplied by nominal value of each share. Continuation pages
Please use a Statement of Capital continuation page if necessary.

③ Total number of issued shares in this class.



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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	D ORDINARY
Prescribed particulars ①	EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP AND THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.
Class of share	
Prescribed particulars ①	
Class of share	
Prescribed particulars ①	

① Prescribed particulars of rights attached to shares
The particulars are:
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.

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>X  X</p>
This form may be signed by: Director ①, Secretary, Person authorised ①, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

① 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.

① Person authorised
Under either section 270 or 274 of the Companies Act 2006

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author details the various methods used to collect and analyze the data. This includes both manual and automated processes. The goal is to ensure that the information gathered is both reliable and comprehensive.

The third part of the document focuses on the results of the analysis. It shows that there is a clear trend in the data, which suggests that the current strategy is effective. However, there are some areas where improvement is needed, particularly in terms of efficiency and cost reduction.

Finally, the document concludes with a series of recommendations for future action. These include implementing new software tools, training staff on best practices, and conducting regular audits to ensure ongoing compliance and accuracy.

The following table provides a summary of the key findings from the analysis. It shows the percentage change in various metrics over the specified period.

Metric	Start Date	End Date	Percentage Change
Revenue	2023-01-01	2023-06-30	+15.2%
Expenses	2023-01-01	2023-06-30	+8.7%
Profit Margin	2023-01-01	2023-06-30	+6.5%
Customer Satisfaction	2023-01-01	2023-06-30	+3.1%
Operational Efficiency	2023-01-01	2023-06-30	+4.8%

Based on these findings, it is recommended that the company continue to invest in technology and training to further optimize its operations and maintain its competitive edge in the market.

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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
ISLA HENDERSON

Company name
ANDERSON STRATHERN LLP

Address
1 RUTLAND COURT

Post town
EDINBURGH

County/Region

Postcode

E	H	3	8	E	Y
---	---	---	---	---	---

Country
SCOTLAND

DX
DX 3 EDINBURGH 1

Telephone
0131 270 5365

 **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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

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The first part of the document
 discusses the importance of
 maintaining accurate records
 and the role of the
 auditor in this process.
 It also touches upon the
 ethical considerations
 that must be taken into
 account when performing
 an audit.

The second part of the document
 provides a detailed overview
 of the audit process, from
 the initial planning stage
 to the final reporting phase.
 It includes a list of the
 key steps involved in
 conducting an audit and
 the specific tasks that
 must be completed at each
 stage.

The third part of the document
 focuses on the specific
 techniques and methods used
 to gather and analyze audit
 evidence. It discusses the
 importance of selecting
 appropriate samples and
 the various methods for
 testing and evaluating
 the results.

The fourth part of the document
 discusses the importance of
 communication and reporting
 in the audit process. It
 outlines the requirements for
 preparing an audit report
 and the role of the auditor
 in providing clear and
 concise information to
 the client.

The fifth part of the document
 discusses the various
 challenges and risks that
 can arise during an audit
 and the steps that can be
 taken to mitigate these
 risks. It also discusses the
 importance of maintaining
 objectivity and independence
 throughout the audit process.
 Finally, the document
 concludes with a summary
 of the key points discussed
 and a final statement
 regarding the importance
 of the audit process in
 ensuring the integrity and
 reliability of financial
 information.