

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

X 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 663 of the
Companies Act 2006. To do this,
please use form SH07.



AB40VUA0

A13

24/05/2022

#197

COMPANIES HOUSE

1 Company details

Company number	0	0	0	6	7	3	0	7
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Company name in full	TELENT 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

Date of cancellation	^d 1	^d 9	^m 0	^m 5	^y 2	^y 0	^y 2	^y 2
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3	Shares cancelled
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[illegible]

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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 nominal value (£, €, \$, etc)	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 premium

Currency table A

	see continuation pages			
Totals				

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	66194353	661943.53	0.00

❶ 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 **Section 4**.

Class of share

Prescribed particulars
❶

see continuation pages

Class of share

Prescribed particulars
❶

Class of share

Prescribed particulars
❶**❶ 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.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

6 Signature

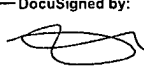
I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:


 2504471DCCA24AB...

X

This form may be signed by:

Director❷, Secretary, Person authorised❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ 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.

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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**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 **DIRO**

Company name **CMS**

Address **1 - 3 CHARTER SQUARE**

Post town **SHEFFIELD**

County/Region

Postcode

S 1 4 H S

Country

DX

Telephone

**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,
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

Complete the table below to show the issued share capital. Complete a separate table for each currency.

In accordance with
Section 708 of the
Companies Act 2006.

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5 Statement of capital (prescribed particulars of rights attached to shares) ❶

Class of share	B ORDINARY SHARES
Prescribed particulars	EACH B ORDINARY SHARE RANKS PARI PASSU IN RESPECT OF: DIVIDEND RIGHTS AND OTHER DISTRIBUTIONS; RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY AND IN ANY RETURN OF CAPITAL; VOTING RIGHTS

❶ 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.

A separate table must be used for each class of share.

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5	Statement of capital (prescribed particulars of rights attached to shares) ¹		
Class of share	C ORDINARY SHARES		
Prescribed particulars	<p>THE C ORDINARY SHARES: SHALL NOT CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS EXCEPT IN RESPECT OF A TRADE SALE RETURN AS PROVIDED FOR PURSUANT TO THE ARTICLES OR IN RESPECT OF A VOLUNTARY WINDING UP; SHALL NOT CARRY ANY RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY OR ANY RETURN OF CAPITAL EXCEPT AS SPECIFICALLY PROVIDED IN THE ARTICLES; SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OR TO ATTEND, VOTE OR SPEAK AT A GENERAL MEETING OF THE COMPANY SAVE THE C ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE IN RESPECT OF MATTERS PERTAINING TO THE RIGHTS TO C ORDINARY SHARES.</p>		

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.

A separate table must be used for each class of share.

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Statement of capital (prescribed particulars of rights attached to shares) 1

Class of share	D ORDINARY SHARES	<div>1 Prescribed particulars of rights attached to shares</div> <div>The particulars are:</div> <div><div>a. particulars of any voting rights, including rights that arise only in certain circumstances;</div><div>b. particulars of any rights, as respects dividends, to participate in a distribution;</div><div>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</div><div>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</div></div> <div>A separate table must be used for each class of share.</div>
Prescribed particulars	<div>THE D ORDINARY SHARES SHALL NOT CONFER ON THEIR HOLDERS ANY RIGHT TO RECEIVE DIVIDENDS. THE D ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY OR ANY RETURN OF CAPITAL EXCEPT AS SPECIFICALLY PROVIDED. THE D ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OR TO ATTEND, VOTE OR SPEAK AT A GENERAL MEETING OF THE COMPANY, BUT SHALL CARRY THE RIGHT TO VOTE IN RESPECT OF MATTERS PERTAINING TO THE RIGHTS ATTACHING TO D ORDINARY SHARES.</div>	

In accordance with
Section 708 of the
Companies Act 2006.

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5 Statement of capital (prescribed particulars of rights attached to shares) ❶		
Class of share	ORDINARY SHARES	❶ 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. A separate table must be used for each class of share.
Prescribed particulars	EACH ORDINARY SHARE RANKS PARI PASSU IN RESPECT OF: DIVIDEND RIGHTS AND OTHER DISTRIBUTIONS; RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY AND IN ANY RETURN OF CAPITAL; VOTING RIGHTS	

In accordance with
Section 708 of the
Companies Act 2006.

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5 Statement of capital (prescribed particulars of rights attached to shares) ❶		
Class of share	D2 ORDINARY SHARES	❶ 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. A separate table must be used for each class of share.
Prescribed particulars	THE D2 ORDINARY SHARES SHALL NOT CONFER ON THEIR HOLDERS ANY RIGHT TO RECEIVE DIVIDENDS. THE D2 ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY OR ANY RETURN OF CAPITAL EXCEPT AS SPECIFICALLY PROVIDED. THE D2 ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OR TO ATTEND, VOTE OR SPEAK AT A GENERAL MEETING OF THE COMPANY, BUT SHALL CARRY THE RIGHT TO VOTE IN RESPECT OF MATTERS PERTAINING TO THE RIGHTS ATTACHING TO D2 ORDINARY SHARES.	

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5	Statement of capital (prescribed particulars of rights attached to shares) ^①	
Class of share	D3 ORDINARY	① Prescribed particulars of rights attached to shares The particulars are: <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. A separate table must be used for each class of share.
Prescribed particulars	THE D3 ORDINARY SHARES SHALL NOT CONFER ON THEIR HOLDERS ANY RIGHT TO RECEIVE DIVIDENDS. THE D3 ORDINARY SHARE SHALL NOT CARRY ANY RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY OR ANY RETURN OF CAPITAL EXCEPT AS SPECIFICALLY PROVIDED. THE D3 ORDINARY SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OR TO ATTEND, VOTE OR SPEAK AT A GENERAL MEETING OF THE COMPANY, BUT SHALL CARRY THE RIGHT TO VOTE IN RESPECT OF MATTERS PERTAINING TO THE RIGHTS ATTACHING TO D3 ORDINARY SHARES.	