In accordance with Section 708 of the Companies Act 2006

SH06

Notice of cancellation of shares

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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 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

SATURDAY

A4LLDT6Z
A14 05/12/2015 #106
COMPANIES HOUSE

1 Company details

Company number: 0 2 7 8 1 9 5 1

Company name in full: 1HQ Limited

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 2 5 m 1 1 y 2 0 1 5

3 Shares cancelled

Class of shares (E g Ordinary/Preference etc)	Number of issued shares	Nominal value of each share
B ordinary shares	6,185	£1

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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
A ordinary shares	1	Nil	7,900	£ 7,900 00
B ordinary shares	1	Nil	6,511	£ 6,511 00
C ordinary shares	1	Nil	2,000	£ 2,000 00
				£
		Totals	16,411	£ 16,411.00

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		

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		

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value 4

4 **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc.

1 Including both the nominal value and any share premium

2 Total number of issued shares in this class

3 Number of shares issued multiplied by nominal value of each share

Continuation pages
Please use a Statement of Capital continuation page if necessary

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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	A ordinary
Prescribed particulars [1]	**Voting:** voting entitled to 1 vote per share **Capital:** entitled to first £4.2m of value of sale or liquidation **Dividends:** right to receive dividends **Redemption:** no redemption rights
Class of share	B ordinary
Prescribed particulars [1]	**Voting:** non-voting **Capital:** entitled to 95% of capital value between £4 2m and £6m and 75% of capital value in excess of £6m **Dividends:** right to receive dividends **Redemption:** no redemption rights
Class of share	C ordinary
Prescribed particulars [1]	**Voting:** voting shares with a fixed entitlement to 5% of the voting power in aggregate **Capital:** entitle to 5% of capital value between £4 2m and £6m and 25% of capital value in excess of £6m **Dividends:** right to receive dividends **Redemption:** no redemption rights

[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

Signature

X X

This form may be signed by:
Director [2], Secretary, Person authorised [3], Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

[2] **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

[3] **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

Company name
Osborne Clarke LLP (Ref: PEB)

Address
2 Temple Back East

Temple Quay

Post town
Bristol

County/Region

Postcode B S 1 6 E G

Country
United Kingdom

DX
DX7818 BRISTOL

Telephone
0117 917 3000

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 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