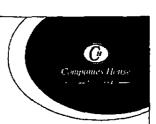
# **SH06**

## 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 N
You cannot use this for
give notice of a cance
shares held by a publi
under section 663 or 7
Companies Act 2006
please use form SH07.



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23/03/2013 COMPANIES HOUSE

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1	Con	ıpar	ıy d	etai	s	_		_				-						
Company number	0	2	8	9	2	5		9		·····			_ [	Please	e comj	nis for plete in	typescri	pt or in
Company name in full	From	ntier	Dev	elop	men	ts PL	.c_						_			apitals		
											_			specif	ids are ied or	e mand endicat	atory un ed by *	less
2	Date	e of	can	cell	atio	n				<u> </u>		-						
Date of cancellation	d <sub>0</sub>	<sup>6</sup> 5		¶°0	m <sub>1</sub>	_	72	70	<sup>y</sup> 1	3								
3	Sha	res (	cano	elle	d					<u>-</u>								
Class of shares (E g Ordinary/Preference (	etc)					mber o		es	1	Nominal value of each share	h							
Ordinary					80	,000				£0 005								
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	Statement of cap	ital					
Section 4 (also Section following the cancella		ppropriate) should reflec	t the company's share	capital imme	diately		
1	Statement of cap	ital (Share capıtal iı	n pound sterling (£)	)			
		h class of shares held in aplete Section 4 and th			•		
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of s	hares 🛭	Aggregate nominal value 🕏	
Ordinary		0 078	0	25,234,046		£ 126,170 23	
						£	
<del></del>						£	
						£	
			Totals	25,234,04	6	£ 126,170 23	
	Statement of cap	ital (Share capıtal ın	other currencies)				
	table below to show any parate table for each cur	class of shares held in o rency	ther currencies.				
urrency							
Class of shares E.g. Ordinary/Preference	etc )	Amount paid up on each share •	Amount (if any) unpaid on each share •	Number of shares 9		Aggregate nominal value 🚱	
			Totals				
urrency						·	
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share <b>0</b>	Number of shares 🏵		Aggregate nominal value 9	
<del>-</del>			Totals	-			
	Statement of cap	ital (Totals)			<del></del>		
	Please give the total rissued share capital	number of shares and tot	al aggregate nominal v	alue of	Please In	gregate nominal value st total aggregate values is currencies separately. For	
tal number of shares	25,234,046 different currencies separa example £100 + €100 +						
otal aggregate ominal value <b>©</b>	£126,170 23						
D Including both the non premium  Protal number of issued	ninal value and any share	Number of shares issued value of each share.	multiplied by nominal	Please u	ation page se a Stateme ecessary	s ent of Capital continuation	

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7	Statement of capital (Prescribed particulars of rights attached t	o 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 an Section 5	The particulars are
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in
Prescribed particulars  •	Each ordinary share carries a right to vote Each ordinary share had a right to receive any dividends or distributions made and to participate equally on a winding-up. The ordinary shares are not redeemable.	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 redeemption of these shares
Class of share		A separate table must be used for
Prescribed particulars  •		each class of share  Continuation pages Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature  X  J. J. J. J.	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised
	This form may be signed by Director , Secretary, Person authorised , Administrator , Administrative receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006

#### **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 Alex Gest
Company came Bird & Bird LLP
Address 15 Fetter Lane
London
County/Region
Postrode E C 4 A 1 J P
Country UK
119 Chancery Lane
Telephone 0207 415 6000
✓ 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