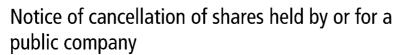


SH07





✓	What this for You may use the of a cancellation a public compa	nis form to give on of shares by	notice or for	What this form is NOT You cannot use this form notice of a cancellation under section 708 of the Companies Act 2006. To please use form SH06.	For further information, please refer to our guidance at www.gov.uk/companieshouse			
	Company d	etails						
mpany number	0 4 2	2 1 4	8 9			→ Filling in this form Please complete in ty	pescript or ir	
ompany name in full	Seneca Grow	th Capital VC	T plc		bold black capitals.			
						All fields are mandate specified or indicated		
	Date of car	ncellation						
ate of cancellation	^d 2 ^d 9	\[\bar{b} \] \[\bar{4} \]	^y 2 ^y 0	^y 2 ^y 4				
	Shares can	celled		<u> </u>				
_	Class of shares (E.g. Ordinary/Preference etc.)			Number of shares cancelled	Nominal va share	lue of each		
	B Ordinary Shares			125,232	1p			
				<u> </u>				
				<u> </u>	<u> </u>			
					<u> </u>			

SH07

Notice of cancellation of shares held by or for a public company

4	Statement of capital					
	Complete the table(s) below to show the issue the company's share capital immediately follows:	e a Statement of Capital ion page if necessary.				
	Complete a separate table for each currend add pound sterling in 'Currency table A' and	ion page in necessary.				
Currency	Class of shares	Number of shares	Aggregate non value (£, €, \$, e		Total aggregate amount unpaid, if any (£, €, \$, etc)	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued		Including both the nominal value and any share premium	
Currency table A					value and any share premium	
GBP	Ordinary Shares	8,115,376	£81,153.76			
GBP	Ordinary B Shares	22,887,315	£228,873.15			
	Totals	otals 31,002,691 310,026.			Nil	
Currency table B			<u>'</u>			
	Totals					
Currency table C						
	Totals					
Total issued share ca	pital table		.:			
You must complete this to		Total number of shares	Total aggregat	e nominal	Total aggregate amount unpaid •	
			Show different c separately. For e £100 + €100 + \$	xample:	Show different currencies separately. For example: £100 + €100 + \$10	
	Grand total	31,002,691	£310,026.91		Nil	
		Total aggregate amou	nt unpaid		<u> </u>	

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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Notice of cancellation of shares held by or for a public company

	Statement of capital (prescribed particulars of rights attached				
	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:			
Class of share	Ordinary Shares	a. particulars of any voting rights, including rights that arise only in			
Prescribed particulars	Voting Rights: each share is entitled to one vote in any circumstances. Dividends / Distributions: each share is entitled Pari Passu to dividend payments or any other distribution declared on this class of share. Capital: The holders are entitled to an amount equivalent to the aggregate Net Asset Value of the Ordinary Shares, calculated in accordance with the Company's usual accounting policies, pro rata to the amount of the Ordinary Shares held. The shares are not to be redeemed and are not liable to be redeemed.	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 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 Shares	each class of share. Continuation pages			
Prescribed particulars •					
Class of share					
Prescribed particulars •					
6	Signature	I			
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf			
Signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.			
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	© Person authorised Under either section 270 or 274 of the Companies Act 2006.			

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	Jon Carslake								
Company name	ISCA Administration Services Ltd								
Address	Office Suite. Den House								
Den Promenade									
Post town	Teignmouth								
County/Region	Devon								
Postcode		T	Q	1	4		8	S	Y
Country									
DX									
Telephone									

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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 entered the date in 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

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.

Turther 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