

DON'T
STAPLE

SH07

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



Companies House

✓ What this form is for
You may use this form to give notice
of a cancellation of shares by or for
a public company.

✗ What this form is NOT for
You cannot use this form to give
notice of a cancellation of shares
under section 708 of the
Companies Act 2006. To do this,
please use form SH06.

MONDAY



ACHN9596

A11

04/12/2023

#44

COMPANIES HOUSE

1 Company details

Company number 04426322

Company name in full GATTACA PLC

→ 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 30/11/2023

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
Ordinary	2500	1p
Ordinary	2500	1p
Ordinary	2500	1p
Ordinary	5000	1p
Ordinary	2500	1p
Ordinary	5000	1p
Ordinary	5000	1p
Ordinary	2145	1p
Ordinary	15000	1p
Ordinary	5000	1p
Ordinary	5000	1p
Ordinary	2500	1p
Ordinary	5000	1p
Ordinary	10000	1p
Ordinary	7500	1p
Ordinary	5000	1p
Ordinary	5000	1p
Ordinary	1500	1p

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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'.

Continuation page

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

Pound Sterling	Ordinary 1p	31,516,870	£315,168.70	
Totals		31,516,870	£315,168.70	

Currency table B

Totals				

Currency table C

Totals				

Total issued share capital table

You must complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid ^①
		Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
Grand total	31,516,870	£315,168.70	

① Total aggregate amount unpaid

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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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	Ordinary 1p
Prescribed particulars ❶	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION
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.

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Signature

I am signing this form on behalf of the company.

Signature	Signature X DocuSigned by: Mark Spickett BD52D7F7D00E470... X
	This form may be signed by: Director❷, Secretary, Person authorised❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIL 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	Mark Spickett									
Company name	Gattaca Plc									
Address	1450 Parkway, Solent Business Park,									
	Whiteley									
Post town	Fareham									
County/Region	Hampshire									
Postcode	P	O	I	5		7	A	F		
Country										
DX										
Telephone	01489 898239									

**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.

**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