In accordance with
Section 708 of the
Companies Act 2006

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 NOT You cannot use this for give notice of a cancella shares held by a public under section 663 of the Companies Act 2006. To

Same to the contract



06/05/2020 **COMPANIES HOUSE**

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A93N8W3C

#336 24/04/2020

		please use form SH07.	COMPANI	ES HOUSE
1	Company details			
Company number	0 4 5 3 9 0 7 0		► Filing	n this form
Company name in full	Lifetime Financial Management In	termediaries Ltd		complete in typescript or in ck capitals.
			All field: specifie	s are mandatory unless d or indicated by *
2	Date of cancellation			
Date of cancellation	125 03 120	20		
3	Shares cancelled			
	Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share	
•	Z1 ordinary	190,820	£0.000333	}
	Z2 ordinary	32	£	
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	Complete the table(s) below to show the issued the company's share capital immediately follow		capital cor	
	Complete a separate table for each currence add pound sterling in 'Currency table A' and Eu		ample, page if ne	cessary.
Currency	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.;		(£, 6, \$, etc) Number of shares issued multiplied by nominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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7	The same of the second	11	The second secon	
President East 2 Section 18.1	Totals	1		
		Total number of shares	Total aggregate nominal value 0	Total aggregate amount unpaid (1)
	Totals (including continuation pages)	2829512	£1384.93	NIL
		10.26		

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 s	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4	attached to shares The particulars are: a particulars are: a particulars of any voting rights,
Class of share	Ordinary B	including rights that arise only in certain circumstances;
Prescribed particulars	Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	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 table to be redeemed at the option of the company or the shareholder. A separate table must be used for
Class of share	Ordinary C	each class of share.
Prescribed particulars	Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	Continuation pages Please use a Statement of capital continuation page if necessary.
class of share	Ordinary E	
rescribed particulars	Full voting rights. Full rights to a dividend distribution. Full rights to	•
9	participate in capital distribution. Non-redeemable.	
5	Signature	
ignature	This form may be signed by: Director (2), Secretary, Person authorised (3), Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert detaits of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

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प्रचार क्रान्स्ट अंग्रेसिंग

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Statement of capital - :

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

Currency (1997)	Class of shares	Number of shares	Aggregate nominal value	Total aggregate amount
Complete a separate	E.g. Ordinary/Preference etc.		(£, €, \$, etc)	unpaid, if any (£, €, \$, etc
able for each currency			Number of shares issued multiplied by nominal value	Including both the nominal value and any share premis
GBP (£)	Ordinary B	480000	159.98	
	Ordinary C	420000	139.99	
	Ordinary E	420000	139.99	
	Ordinary F	480000	159.98	
	Ordinary G	480000	159.98	
	Ordinary H	300000	99.99	
	Ordinary I	9174	3.06	
	Ordinary J	54884	18.29	
	Ordinary K	63337	21.11	
	Ordinary L	55915	18.64	
	Ordinary X	430	430.00	
	Ordinary Z1	65760	21.92	
	Ordinary Z2	12	12.00	
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		Totals 2829512	1384.93	



A Carlot Control of the Control	Statement of capital (prescribed particulars of rights and altached to shares)	
lass of share	Ordinary F	Prescribed particulars of rights attached to shares
rescribed particulars i	Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	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 participal in a distribution; c particulars of any rights, as respects capital, to participate in distribution (including on windin up); and d whether the shares are 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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Notice of cancellation of shares



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23	S. Selledan S. Selledante (V.)	Statement of cap attached to shar	pital (prescribe es)	d particulars of	rights"	ut Tombres.	area de maion	2. 32 \$ 20 mes.	#Class
Ī	Class of share	Ordinary G					Prescribed p	articulars of	rights

Prescribed particulars Full voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable,

- 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 υp); 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.



s 5 wide her 1 h.	Statement of capital (prescribed particulars of rights attached to shares)	
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attached to shares	Prescribed particulars (1) No voting rights, Full rights to a dividend distribution. Full rights to particulars are a particular of any voting rights that a certain circumstance be particulars of any right respects dividends, to in a distribution; c particulars of any right respects capital, to perform distribution (including up); and distribution (including u	Prescribed particulars (a) No voting rights. Full rights to a dividend distribution. Full rights to particulars are: a particulars are: a particulars of any right respects dividends, it in a distribution; c particulars of any right respects dividends, it in a distribution; c particulars of any right respects dividends, it in a distribution; c particulars of any right respects dividends, it in a distribution; c particulars of any right respects capital, to p distribution (including up); and d whether the shares are redeemed or are liable redeemed at the optic company or the share.	Prescribed particulars (a) No voting rights. Full rights to a dividend distribution. Full rights to particular are; a pa	Prescribed particulars (a) No voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable. The participate in capital distribution. Non-redeemable. The participate in capital distribution in a dividence, in a distribution; c particulars of any fight respects capital, to particular of any fight respects (and the properties) and dividence in a distribution (including pight). The particular of any fight respects (applied in particular of any fight respects) and dividence in a distribution (including pight). The particular of any fight respects (applied in particular of any fight respects) and dividence in a distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and a distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and a distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and a distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and a distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and a distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and a distribution (including pight). The articular of any fight respects (applied in particular of any fight respects) and a distribution (including pight respects) and a distribution (inc	5 Like Charles	Statement of capital (prescribed particulars of rights described particulars)	A STATE OF THE STA
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						No voting rights, Full rights to a dividend distribution. Full rights to	attached to shares The particulars are: a particulars of any voti- including rights that a certain circumstance: b particulars of any right respects dividends, to in a distribution; c particulars of any right respects capital, to po- distribution (including up); and d whether the shares ar redeemed or are liably redeemed at the optic company or the share. A separate table must b



Class of share	attached to shares) " Ordinary J	11 Prescribed particula
	No voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	attached to shares The particulars are: a particulars of any v including rights the certain circumstan b particulars of any v respects dividends in a distribution; c particulars of any ri respects capital, to distribution (includi up); and d whether the shares redeemed or are li redeemed at the o company or the sh
		company or the s A separate table mu
,		each class of share.
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Statement of capital (prescribed particulars of rights attached to shares)

Class of share

Ordinary K

Prescribed particulars (1) No voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.

- 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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Class of share	Ordinary L	3) Prescribed particulars of attached to shares
Prescribed particulars	No voting rights. Full rights to a dividend distribution. Full rights to participate in capital distribution. Non-redeemable.	The particulars are: a particulars of any voting including rights that aris certain circumstances; b particulars of any rights, respects dividends, to particulars of any rights, respects capital, to particulars of any rights, respects capital, to particulars of including or up); and distribution (including or up); and distribution for the shares are redeemed or are liable to redeemed at the option company or the shareh
		A separate table must be each class of share.
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Class of share	Ordinary X	Prescribed particulars of rights
Class of share Prescribed particulars &	<u> </u>	Prescribed particulars of rights attached to shares The 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 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 and a company of the statement of capital (prescribed particulars of rights) attached to shares)

Class of share

Ordinary Z1

Prescribed particulars 11 The Z1 Shares shall not carry any rights to vote or receive dividends and shall together with the Z2 Shares rank behind the others shares in the capital of the Company in the order of priority on a return of assets on liquidation or otherwise such that the holders of the Z1 shares and the Z2 shares shall, as if one class, not receive more than an aggregate of £1 upon such return of assets. No rights to a dividend distribution. Non-redeemable.

- 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) Statistics & attached to shares)

Class of share

Ordinary Z2

Prescribed particulars w The Z2 Shares shall not carry any rights to vote or receive dividends and shall together with the Z1 Shares rank behind the others shares in the capital of the Company in the order of priority on a return of assets on liquidation or otherwise such that the holders of the Z1 shares and the Z1 shares shall, as if one class, not receive more than an aggregate of £1 upon such return of assets. No rights to a dividend distribution. Non-redeemable.

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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Notice of cancellation of shares

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. Correct name Company name Keebles LLP Aggress Commercial House 14 Commercial Street Sheffield Foot town County DX 10643 SHEFFIELD 1	address, however for expedient return it to the appropriate add for companies registered in Er. The Registrar of Companies, Cor. Crown Way, Cardiff, Wales, CF14 DX 33050 Cardiff. For companies registered in St. The Registrar of Companies, Cor. Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, SDX ED235 Edinburgh 1
Company name Keebles LLP Commercial House 14 Commercial Street Sheffield Coursy Region County County County County County	You may return this form to any address, however for expedien return it to the appropriate add For companies registered in Earthe Registrar of Companies, Cor Crown Way, Cardiff, Wales, CF14 DX 33050 Cardiff. For companies registered in Sa The Registrar of Companies, Cor Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, SDX ED235 Edinburgh 1
Accress Commercial House 14 Commercial Street Sheffield Post Days County DX	The Registrar of Companies, Cor Crown Way, Cardiff, Wales, CF14 DX 33050 Cardiff. For companies registered in State The Registrar of Companies, Cor Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, State DX ED235 Edinburgh 1
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×	or LP - 4 Edinburgh 2 (Legal Pos
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	For companies registered in No The Registrar of Companies, Con
0114 276 5555	Second Floor, The Linenhall, 32-3 Belfast, Northern Ireland, BT2 8B
Checklist	DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:	For further information, please se on the website at www.gov.uk/co email enquiries@companieshous
The company name and number match the information held on the public Register.	This form is available
You have completed Section 2.You have completed Section 3.	alternative format. Pl
 You have completed the relevant sections of the Statement of capital. You have signed the form. 	forms page on the wow.gov.uk/compan

on this form will

y Companies House icy we advise you to ress below:

ngland and Wales: mpanies House, 4 3UZ.

cotland: npanies House, Scotland, EH3 9FF.

orthern Ireland: npanies House, 38 Linenhall Street, BG.

e the guidance notes impanieshouse or se.gov.uk

e in an lease visit the ebsite at nieshouse