

What this form is for
You may use this form to give notice of a cancellation of shares by a limited company on purchase

X 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 or 730 of the Companies Act 2006. To do this please use form SH07.

FRIDAY



A11 CQZUQ

A04

09/11/2012

#329

COMPANIES HOUSE

Company details

Company number	0	6	6	3	2	5	9	6
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Company name in full	Leasedrive Group Limited
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► **Filing in this form**

Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

Date of cancellation

Date of cancellation 23 10 2012

Shares cancelled

[illegible]

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Notice of cancellation of shares

Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

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
See attached schedule				£
				£
				£
				£
Totals				£

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				

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

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

² Total number of issued shares in this class

Continuation pages

Please use a Statement of Capital continuation
page if necessary

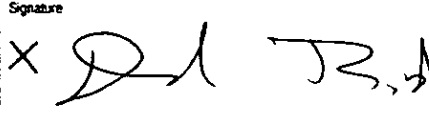
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Notice of cancellation of shares

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		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
Class of share	£0 50 Ordinary A	
Prescribed particulars ¹	See attached schedule	
Class of share	£0 50 Ordinary B	
Prescribed particulars ¹	See attached schedule	
Class of share	£1.00 Ordinary C	
Prescribed particulars ¹	See attached schedule	

Signature

I am signing this form on behalf of the company		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
Signature	Signature 	
This form may be signed by Director ² , Secretary, Person authorised ³ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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
Ref ABL

Company name
Osborne Clarke

Address
2 Temple Back East

Temple Quay

Post town
Bristol

County/Region

Postcode
B S 1 6 E G

Country

DX

Telephone

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

Statement of capital

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

Currency	Pounds Sterling			
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
Ordinary A	0.50	0 00	20,625	10312 50
Ordinary B	0.50	0 00	4,375	2187 50
Ordinary C	1 00	0 00	1	1 00
Ordinary C	1 49607	0 00	7,411	11087 38
Ordinary D	1 49607	0 00	6,292	6292 00
Ordinary E	1 49607	0 00	3,400	3400 00
Ordinary F	1 00	0 00	10,565	10565 00
Preference	1.00	0 00	210,570	210570 00
		</		

1 Including both the nominal value and any share premium	3 Number of shares issued multiplied by nominal value of each share
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• Total number of issued shares in this class

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£0.50 Ordinary A	
Prescribed particulars 1	<p>Voting A Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares shall respectively confer on each holder thereof the right to vote at all general meetings of the Company If an event of default occurs under a finance document to which the Company is a party and such event of default has not been remedied with 7 days or a financial under performance of the Company occurs, for so long as such occurrence is continuing, each holder of A Ordinary shares shall be entitled to vote at such meetings (an, on a poll, to exercise ten votes for every A Ordinary share of which he is the holder) provided that the holders of the A Ordinary shares shall not use the enhanced voting rights to amend the rights attaching to or disapply the pre-emption rights of the C Ordinary shares of the D Ordinary shares of the E Ordinary shares of the F Ordinary shares or remove any or all of the directors from office without the consent of the majority of the board</p> <p>Dividend In respect of any financial year of the Company the profits of the Company for the time being available for distribution shall be applied first in paying to the holders of the Preference shares a fixed cumulative cash dividend rate of 7 2% of the aggregate amount paid up on such shares and any amount credited to the share premium account on the relevant share of each Preference share Second, the Company may be ordinary resolution declare and pay dividends in respect of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary Shares, E Ordinary shares and F Ordinary shares (on a pari passu basis) in accordance with provisions of regulation 102 of Table A 1985</p> <p>Capital On a sale, return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company shall be applied first in paying the holders of the Preference Shares an amount equal to the subscription price paid for such shares together with a sum equal to accruals of dividends thereon Second, in paying the holders of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares an amount equal to the subscription price paid for the shares together with a sum equal to unpaid dividends thereon Save that the F Ordinary shares shall only be entitled to participate in any distribution once all the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares and E Ordinary shares have received payment of at least £1 million per share</p> <p>Redemption A Ordinary shares shall not carry any rights of redemption</p>	<p>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</p> <p>A separate table must be used for each class of share</p>

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Notice of cancellation of shares



Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£0 50 Ordinary B	
Prescribed particulars	<p>Voting B Ordinary shares shall not carry any voting rights</p> <p>Dividend In respect of any financial year of the Company the profits of the Company for the time being available for distribution shall be applied first in paying to the holders of the Preference shares a fixed cumulative cash dividend rate of 7 2% of the aggregate amount paid up on such shares and any amount credited to the share premium account on the relevant share of each Preference share Second, the Company may by ordinary resolution declare and pay dividends in respect of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary Shares, E Ordinary shares and F Ordinary shares (on a pari passu basis) in accordance with provisions of regulation 102 of Table A 1985.</p> <p>Capital On a sale, return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company shall be applied first in paying the holders of the Preference Shares an amount equal to the subscription price paid for such shares together with a sum equal to accruals of dividends thereon Second, in paying the holders of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares an amount equal to the subscription price paid for the shares together with a sum equal to unpaid dividends thereon Save that the F Ordinary shares shall only be entitled to participate in any distribution once all the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares and E Ordinary shares have received payment of at least £1 million per share</p> <p>Redemption B Ordinary shares shall not carry any rights of redemption</p>	<p>Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£1 00 Ordinary C	
Prescribed particulars	<p>Voting A Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares shall respectively confer on each holder thereof the right to vote at all general meetings of the Company</p> <p>Dividend In respect of any financial year of the Company the profits of the Company for the time being available for distribution shall be applied first in paying to the holders of the Preference shares a fixed cumulative cash dividend rate of 7 2% of the aggregate amount paid up on such shares and any amount credited to the share premium account on the relevant share of each Preference share Second, the Company may by ordinary resolution declare and pay dividends in respect of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary Shares, E Ordinary shares and F Ordinary shares (on a pari passu basis) in accordance with provisions of regulation 102 of Table A 1985</p> <p>Capital On a sale, return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company shall be applied first in paying the holders of the Preference Shares an amount equal to the subscription price paid for such shares together with a sum equal to accruals of dividends thereon Second, in paying the holders of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares an amount equal to the subscription price paid for the shares together with a sum equal to unpaid dividends thereon. Save that the F Ordinary shares shall only be entitled to participate in any distribution once all the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares and E Ordinary shares have received payment of at least £1 million per share</p> <p>Redemption C Ordinary shares shall not carry any rights of redemption</p>	<p>Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£1 00 Ordinary D	
Prescribed particulars	<p>Voting A Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares shall respectively confer on each holder thereof the right to vote at all general meetings of the Company.</p> <p>Dividend In respect of any financial year of the Company the profits of the Company for the time being available for distribution shall be applied first in paying to the holders of the Preference shares a fixed cumulative cash dividend rate of 7 2% of the aggregate amount paid up on such shares and any amount credited to the share premium account on the relevant share of each Preference share Second, the Company may by ordinary resolution declare and pay dividends in respect of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary Shares, E Ordinary shares and F Ordinary shares (on a pari passu basis) in accordance with provisions of regulation 102 of Table A 1985.</p> <p>Capital On a sale, return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company shall be applied first in paying the holders of the Preference Shares an amount equal to the subscription price paid for such shares together with a sum equal to accruals of dividends thereon Second, in paying the holders of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares an amount equal to the subscription price paid for the shares together with a sum equal to unpaid dividends thereon Save that the F Ordinary shares shall only be entitled to participate in any distribution once all the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares and E Ordinary shares have received payment of at least £1 million per share.</p> <p>Redemption D Ordinary shares shall not carry any rights of redemption</p>	<p>Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£1 00 Ordinary E	
Prescribed particulars 1	<p>Voting A Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares shall respectively confer on each holder thereof the right to vote at all general meetings of the Company.</p> <p>Dividend In respect of any financial year of the Company the profits of the Company for the time being available for distribution shall be applied first in paying to the holders of the Preference shares a fixed cumulative cash dividend rate of 7 2% of the aggregate amount paid up on such shares and any amount credited to the share premium account on the relevant share of each Preference share Second, the Company may by ordinary resolution declare and pay dividends in respect of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary Shares, E Ordinary shares and F Ordinary shares (on a pari passu basis) in accordance with provisions of regulation 102 of Table A 1985</p> <p>Capital On a sale, return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company shall be applied first in paying the holders of the Preference Shares an amount equal to the subscription price paid for such shares together with a sum equal to accruals of dividends thereon Second, in paying the holders of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares an amount equal to the subscription price paid for the shares together with a sum equal to unpaid dividends thereon Save that the F Ordinary shares shall only be entitled to participate in any distribution once all the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares and E Ordinary shares have received payment of at least £1 million per share</p> <p>Redemption E Ordinary shares shall not carry any rights of redemption</p>	<p>Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£1 00 Ordinary F	
Prescribed particulars 1	<p>Voting A Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares shall respectively confer on each holder thereof the right to vote at all general meetings of the Company</p> <p>Dividend In respect of any financial year of the Company the profits of the Company for the time being available for distribution shall be applied first in paying to the holders of the Preference shares a fixed cumulative cash dividend rate of 7.2% of the aggregate amount paid up on such shares and any amount credited to the share premium account on the relevant share of each Preference share Second, the Company may by ordinary resolution declare and pay dividends in respect of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary Shares, E Ordinary shares and F Ordinary shares (on a pari passu basis) in accordance with provisions of regulation 102 of Table A 1985</p> <p>Capital On a sale, return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company shall be applied first in paying the holders of the Preference Shares an amount equal to the subscription price paid for such shares together with a sum equal to accruals of dividends thereon Second, in paying the holders of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares an amount equal to the subscription price paid for the shares together with a sum equal to unpaid dividends thereon. Save that the F Ordinary shares shall only be entitled to participate in any distribution once all the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares and E Ordinary shares have received payment of at least £1 million per share</p> <p>Redemption F Ordinary shares shall not carry any rights of redemption</p>	<p>1 Prescribed particulars of rights attached to shares The particulars are</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>

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Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	£1 00 Preference	Prescribed particulars of rights attached to shares
Prescribed particulars	<p>Voting Preference shares shall not carry any voting rights</p> <p>Dividend In respect of any financial year of the Company the profits of the Company for the time being available for distribution shall be applied first in paying to the holders of the Preference shares a fixed cumulative cash dividend rate of 7 2% of the aggregate amount paid up on such shares and any amount credited to the share premium account on the relevant share of each Preference share Second, the Company may by ordinary resolution declare and pay dividends in respect of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary Shares, E Ordinary shares and F Ordinary shares (on a pari passu basis) in accordance with provisions of regulation 102 of Table A 1985</p> <p>Capital On a sale, return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company shall be applied first in paying the holders of the Preference Shares an amount equal to the subscription price paid for such shares together with a sum equal to accruals of dividends thereon Second, in paying the holders of the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares, E Ordinary shares and F Ordinary shares an amount equal to the subscription price paid for the shares together with a sum equal to unpaid dividends thereon. Save that the F Ordinary shares shall only be entitled to participate in any distribution once all the A Ordinary shares, B Ordinary shares, C Ordinary shares, D Ordinary shares and E Ordinary shares have received payment of at least £1 million per share</p> <p>Redemption The Company shall redeem the Preference Shares on an Exit Event or in the circumstances in article 6 5 and shall pay to the holder of each Preference Share then to be redeemed a) £1 per share; and b) All arrears and accruals of dividends payable on it</p>	<p>The particulars are</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances,</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution,</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and</p> <p>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</p> <p>A separate table must be used for each class of share</p>