

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 NOT for**
You cannot use this form to
give notice of a cancellation
shares held by a public company
under section 663 of the
Companies Act 2006. To do
please use form SH07.

TUESDAY



A98SDKOP

A08

07/07/2020

#352

COMPANIES HOUSE

1 Company details

Company number 0 7 0 8 8 1 4 3

Company name in full ALL MARKET EUROPE LIMITED

Email Form

Print Form

Reset Form

→ 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 0 8 1 0 2 0 1 9

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
D GROWTH ORDINARY	100	0.01

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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'.

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
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Currency table A

	SEE CONTINUATION PAGE			
Totals		0	0.00	0.00

Currency table B

Totals		0	0.00	

Currency table C

Totals		0	0.00	

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
25590	11196.39	0.00

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

Continuation Sheet

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5 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
Prescribed particulars ①	Each Ordinary Share has equal voting rights, rights to dividends and return of capital (including on a winding up). The Shares cannot be redeemed and are not liable to be redeemed at the option of the Company or the Shareholder.
Class of share	A GROWTH ORDINARY
Prescribed particulars ①	The A Growth Ordinary Shares do carry the right to vote. The A Growth Ordinary Shares do not have a right to dividends. On a return of capital, the A Growth Ordinary Shares shall be paid pari passu with B Growth Ordinary Shares and after payment of the Ordinary Shares. A Growth Ordinary Shares cannot be redeemed and are not liable to be redeemed at the option of the Company of the Shareholder.
Class of share	C GROWTH ORDINARY
Prescribed particulars ①	The C Growth Ordinary Shares do not carry the right to vote or the rights to dividends. On a return of capital, the C Growth Ordinary Shares shall be paid pari passu with the A Growth Ordinary Shares and the B Growth Ordinary Shares after the payment of the Ordinary Shares. C Growth Ordinary Shares cannot be redeemed and are not liable to be redeemed at the option of the Company or the Shareholder.

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

Continuation Sheet**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

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.

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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 KM/A00216-0018

Company name Joelson JD LLP

Address 30 Portland Place

Post town London

County/Region

Postcode W 1 B 1 L Z

Country UK

DX 83301 WEST END 2

Telephone 02075805721

**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.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

Sign and Lock>>

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

Click to add another of this continuation sheets

5 Statement of capital (prescribed particulars of rights attached to shares) ¹

Class of share	D GROWTH ORDINARY	
Prescribed particulars	<p>The D Growth Ordinary Shares do not carry the right to vote or the rights to dividends. On a return of capital, the G Growth Ordinary Shares shall be paid pari passu with the A Growth Ordinary Shares, the B Growth Ordinary Shares and the C Growth Ordinary Shares after the payment of the Ordinary Shares. D Growth Ordinary Shares cannot be redeemed and are not liable to be redeemed at the option of the Company or the Shareholder.</p>	<p>¹ Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>