

## Notice of cancellation of shares



For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

[illegible]

## SH06

## Notice of cancellation of shares

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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<br>Complete a separate table for each currency                                                                             | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares              | Aggregate nominal value (£, €, \$, etc)<br>Number of shares issued multiplied by nominal value                | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium            |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                                                                                             |                                                  |                               |                                                                                                               |                                                                                                                            |
| GBP                                                                                                                                 | ORDINARY                                         | 770,440,209                   | 5,202,083.37980005                                                                                            |                                                                                                                            |
|                                                                                                                                     |                                                  |                               |                                                                                                               |                                                                                                                            |
|                                                                                                                                     |                                                  |                               |                                                                                                               |                                                                                                                            |
| <b>Totals</b>                                                                                                                       |                                                  | 770,440,209                   | 5,202,083.37980005                                                                                            | 0                                                                                                                          |
| <b>Currency table B</b>                                                                                                             |                                                  |                               |                                                                                                               |                                                                                                                            |
|                                                                                                                                     |                                                  |                               |                                                                                                               |                                                                                                                            |
|                                                                                                                                     |                                                  |                               |                                                                                                               |                                                                                                                            |
|                                                                                                                                     |                                                  |                               |                                                                                                               |                                                                                                                            |
| <b>Totals</b>                                                                                                                       |                                                  |                               |                                                                                                               |                                                                                                                            |
| <b>Currency table C</b>                                                                                                             |                                                  |                               |                                                                                                               |                                                                                                                            |
|                                                                                                                                     |                                                  |                               |                                                                                                               |                                                                                                                            |
|                                                                                                                                     |                                                  |                               |                                                                                                               |                                                                                                                            |
|                                                                                                                                     |                                                  |                               |                                                                                                               |                                                                                                                            |
| <b>Totals</b>                                                                                                                       |                                                  |                               |                                                                                                               |                                                                                                                            |
| <b>Total issued share capital table</b>                                                                                             |                                                  |                               |                                                                                                               |                                                                                                                            |
| Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages. |                                                  | <b>Total number of shares</b> | <b>Total aggregate nominal value</b><br>Show different currencies separately. For example: £100 + €100 + \$10 | <b>Total aggregate amount unpaid</b> <sup>❶</sup><br>Show different currencies separately. For example: £100 + €100 + \$10 |
| <b>Grand total</b>                                                                                                                  |                                                  | 770,440,209                   | 5,202,083.37980005                                                                                            | 0                                                                                                                          |

**❶ 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

Prescribed particulars  
①

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  
①

Class of share

Prescribed particulars  
①**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.

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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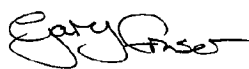
**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director②, Secretary, Person authorised③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**② Societas Europaea**

If the form is being led 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  | NATASHA SPURR           |   |   |  |       |
| Company name  | FORESIGHT GROUP LLP     |   |   |  |       |
|               |                         |   |   |  |       |
| Address       | 32 LONDON BRIDGE STREET |   |   |  |       |
|               |                         |   |   |  |       |
|               |                         |   |   |  |       |
| Post town     | LONDON                  |   |   |  |       |
| County/Region | UK                      |   |   |  |       |
| Postcode      | S                       | E | 1 |  | 9 S G |
| Country       | UK                      |   |   |  |       |
| DX            |                         |   |   |  |       |
| Telephone     | 02036678112             |   |   |  |       |



### 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

#### **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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## Statement of capital

**Complete a separate table for each currency.**

04/22 Version 7.0

**Statement of capital (prescribed particulars of rights attached to shares) <sup>1</sup>**

**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
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