

✓ 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 of the
Companies Act 2006. To
please use form SH07.



A16

A4F840GJ

04/09/2015

#51

COMPANIES HOUSE

1 Company details

Company number	9	0	6	5	7	6	0	
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Company name in full	HEALTHFULL HOLDINGS GROUP LIMITED
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→ **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
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Date of cancellation ^d1 ^m0 ^y2 ^y0 ^y1 ^y7

3	Shares cancelled
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[illegible]

SH06

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

4 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 continuation sheet				£
				£
				£
				£
Totals			0	£ 0.00

5 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 ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
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				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital	④ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	11,208	
Total aggregate nominal value ④	£1,172.10	

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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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**

Class of share	See continuation sheet
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Prescribed particulars ①	
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Class of share	See continuation sheet
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Prescribed particulars ①	
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Class of share	See continuation sheet
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Prescribed particulars ①	
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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

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Signature

I am signing this form on behalf of the company

Signature	<p>Signature</p> <p>X  X</p>
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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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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 Marc Field

Company name Addleshaw Goddard LLP

Address Milton Gate

60 Chiswell Street

Post town London

County/Region

Postcode E C 1 Y 4 A G

Country United Kingdom

DX 47 London

Telephone 020 7606 8855

**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

**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

**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

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

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	

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

Class of share	A1 Ordinary
Prescribed particulars	<p><u>Dividends</u> - Any dividend declared shall require the sanction of a special resolution passed at a separate class meeting of, or by a written class resolution of, the holders of the A Shares in accordance with Article 8.2 of the articles of association of the Company (Articles) but (subject to such consent being obtained) shall be distributed pari passu amongst the holders of the A Shares, the holders of the B Shares and the holders of the C Shares</p> <p><u>Return on capital</u> - On a return of capital whether on liquidation or capital reduction or otherwise (other than a purchase of Shares made in accordance with these Articles) the surplus assets of the Company remaining after the payment of its liabilities shall be applied as if they were the proceeds from a Realisation under Article 7 of the Articles,</p> <p><u>Voting</u> - Save as provided in Article 6.2 and/or Article 28.12 and subject to Article 14.3, each holder of an A1 Share, a B1 Share and a C2 Share (as the case may be) shall be entitled to receive notice of, and each holder of an A1 Share, a B1 Share and a C2 Share shall be entitled to attend, speak and vote at general meetings of the Company and at any separate class meeting of the Company for Shares of the class they hold</p> <p>On a written resolution - A1 Shares shall have one vote in respect of each such share they hold,</p> <p>On a poll - A1 Shares shall have one vote in respect of each such share they hold, and</p> <p>On a show of hands - on a show of hands, each Member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy shall have one vote each</p> <p><u>Realisation</u> - please see Article 7 of the Articles for those rights attached to the A1 Ordinary shares on a realisation</p>

**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

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

Class of share	A2 Ordinary	<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 and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p>
Prescribed particulars	<p><u>Dividends</u> - Any dividend declared shall require the sanction of a special resolution passed at a separate class meeting of, or by a written class resolution of, the holders of the A Shares in accordance with Article 8.2 of the articles of association of the Company (Articles) but (subject to such consent being obtained) shall be distributed <i>par passu</i> amongst the holders of the A Shares, the holders of the B Shares and the holders of the C Shares</p> <p><u>Return on capital</u> - On a return of capital whether on liquidation or capital reduction or otherwise (other than a purchase of Shares made in accordance with these Articles) the surplus assets of the Company remaining after the payment of its liabilities shall be applied as if they were the proceeds from a Realisation under Article 7 of the Articles</p> <p><u>Voting</u> - The A2 Shares, the B2 Shares and the C1 Shares shall not entitle their holders to receive notice of a general meeting or to attend, speak or vote at it. The A2 Shares, the B2 Shares and the C1 Shares shall not entitle their holders to receive, or to exercise voting rights in respect of, any written resolution of the Company</p> <p><u>Realisation</u> - please see Article 7 of the Articles for those rights attached to the A2 Ordinary Shares on a realisation</p>	

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

Class of share	B1 Ordinary
Prescribed particulars	<p><u>Dividends</u> - Any dividend declared shall require the sanction of a special resolution passed at a separate class meeting of, or by a written class resolution of, the holders of the A Shares in accordance with Article 8 2 of the articles of association of the Company (Articles) but (subject to such consent being obtained) shall be distributed <i>par passu</i> amongst the holders of the A Shares, the holders of the B Shares and the holders of the C Shares</p> <p><u>Return on capital</u> - On a return of capital whether on liquidation or capital reduction or otherwise (other than a purchase of Shares made in accordance with these Articles) the surplus assets of the Company remaining after the payment of its liabilities shall be applied as if they were the proceeds from a Realisation under Article 7 of the Articles</p> <p><u>Voting</u> - Save as provided in Article 6 2 and/or Article 28 12 and subject to Article 14 3, each holder of an A1 Share, a B1 Share and a C2 Share (as the case may be) shall be entitled to receive notice of, and each holder of an A1 Share, a B1 Share and a C2 Share shall be entitled to attend, speak and vote at general meetings of the Company and at any separate class meeting of the Company for Shares of the class they hold</p> <p>On a written resolution - B1 Shares shall have one vote in respect of each such share they hold,</p> <p>On a poll - B1 Shares shall have one vote in respect of each such share they hold, and</p> <p>On a show of hands - on a show of hands, each Member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy shall have one vote each.</p> <p><u>Realisation</u> - please see Article 7 of the Articles for those rights attached to the B1 Ordinary shares on a realisation</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

A separate table must be used for each class of share

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

Class of share	B2 Ordinary	<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 and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p>
Prescribed particulars	<p><u>Dividends</u> - Any dividend declared shall require the sanction of a special resolution passed at a separate class meeting of, or by a written class resolution of, the holders of the A Shares in accordance with Article 8.2 of the articles of association of the Company (Articles) but (subject to such consent being obtained) shall be distributed <i>par passu</i> amongst the holders of the A Shares, the holders of the B Shares and the holders of the C Shares</p> <p><u>Return on capital</u> - On a return of capital whether on liquidation or capital reduction or otherwise (other than a purchase of Shares made in accordance with these Articles) the surplus assets of the Company remaining after the payment of its liabilities shall be applied as if they were the proceeds from a Realisation under Article 7 of the Articles</p> <p><u>Voting</u> - The A2 Shares, the B2 Shares and the C1 Shares shall not entitle their holders to receive notice of a general meeting or to attend, speak or vote at it. The A2 Shares, the B2 Shares and the C1 Shares shall not entitle their holders to receive, or to exercise voting rights in respect of, any written resolution of the Company</p> <p><u>Realisation</u> - please see Article 7 of the Articles for those rights attached to the B2 Ordinary Shares on a realisation</p>	

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

Class of share	C1 Ordinary	<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 and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p>
Prescribed particulars	<p><u>Dividends</u> - Any dividend declared shall require the sanction of a special resolution passed at a separate class meeting of, or by a written class resolution of, the holders of the A Shares in accordance with Article 8 2 of the articles of association of the Company (Articles) but (subject to such consent being obtained) shall be distributed <i>pari passu</i> amongst the holders of the A Shares, the holders of the B Shares and the holders of the C Shares</p> <p><u>Return on capital</u> - On a return of capital whether on liquidation or capital reduction or otherwise (other than a purchase of Shares made in accordance with these Articles) the surplus assets of the Company remaining after the payment of its liabilities shall be applied as if they were the proceeds from a Realisation under Article 7 of the Articles</p> <p><u>Voting</u> - The A2 Shares, the B2 Shares and the C1 Shares shall not entitle their holders to receive notice of a general meeting or to attend, speak or vote at it, The A2 Shares, the B2 Shares and the C1 Shares shall not entitle their holders to receive, or to exercise voting rights in respect of, any written resolution of the Company</p> <p><u>Realisation</u> - please see Article 7 of the Articles for those rights attached to the C1 Ordinary Shares on a realisation</p>	

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

Class of share	C2 Ordinary	<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 and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p>
Prescribed particulars	<p>Dividends - Any dividend declared shall require the sanction of a special resolution passed at a separate class meeting of, or by a written class resolution of, the holders of the A Shares in accordance with Article 8.2 of the articles of association of the Company (Articles) but (subject to such consent being obtained) shall be distributed pari passu amongst the holders of the A Shares, the holders of the B Shares and the holders of the C Shares</p> <p>Return on capital - On a return of capital whether on liquidation or capital reduction or otherwise (other than a purchase of Shares made in accordance with these Articles) the surplus assets of the Company remaining after the payment of its liabilities shall be applied as if they were the proceeds from a Realisation under Article 7 of the Articles</p> <p>Voting - Save as provided in Article 6.2 and/or Article 28.12 and subject to Article 14.3, each holder of an A1 Share, a B1 Share and a C2 Share (as the case may be) shall be entitled to receive notice of, and each holder of an A1 Share, a B1 Share and a C2 Share shall be entitled to attend, speak and vote at general meetings of the Company and at any separate class meeting of the Company for Shares of the class they hold</p> <p>On a written resolution - C2 Shares shall have seven votes in respect of each such share they hold,</p> <p>On a poll - C2 Shares shall have seven votes in respect of each such share they hold, and</p> <p>On a show of hands - each Member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy shall have one vote each</p> <p>Realisation - please see Article 7 of the Articles for those rights attached to the C2 Ordinary Shares on a realisation</p>	