



✓ **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 do this, please use form SH07.

MONDAY



A08

A7E7FWOR

10/09/2018

#265

COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 9 | 1 | 0 | 7 | 1 | 8 | 3 |
|----------------|---|---|---|---|---|---|---|---|

Company name in full **SUNBIRD BUSINESS SERVICES LIMITED**

→ 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

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 0 | d | 9 | m | 0 | m | 3 | y | 2 | y | 0 | y | 1 | y | 8 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

3 Shares cancelled

[illegible]

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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'

Please use a Statement of Capital continuation page if necessary.

| Currency <small>Complete a separate table for each currency</small> | Class of shares <small>E.g. Ordinary/Preference etc</small> | Number of shares | Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small> | Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small> |
|--|--|------------------------|--|--|
| Currency table A | | | | |
| USD(\$) | ORDINARY C | 1,198 | 11.98 | |
| | ORDINARY A1 | 12,165,630 | 121,656.3 | |
| | ORDINARY A2 | 8,336,112 | 83,361.12 | |
| Totals | | 20,502,940 | 205,029.4 | |
| Currency table B | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Currency table C | | | | |
| | | | | |
| | | | | |
| | | | | |
| Totals | | | | |
| Totals (including continuation pages) | | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
| | | | | 4141178.3 |

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

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Notice of cancellation of shares

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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 A2

Prescribed particulars

①

(A) ONE SHARE = ONE VOTE (B) EQUAL RIGHTS TO DIVIDENDS AFTER THE PAYMENT OF RELEVANT SUBSIDIARY INCOME AND MANAGER SHARE DIVIDENDS (C) EQUAL RIGHTS ON WINDING UP ON A PRO RATA BASIS AFTER A1 ORDINARY SHARES (D) NONE

Class of share

ORDINARY A1

Prescribed particulars

①

(A) ONE SHARE = ONE VOTE (B) EQUAL RIGHTS TO DIVIDENDS AFTER THE PAYMENT RELEVANT SUBSIDIARY INCOME AND MANAGER SHARE DIVIDENDS (C) PRIORITY ON A PRO RATA BASIS UP TO THE VALUE OF EQUITY HELD ON THE DATE OF LIQUIDATION, SALE, REDUCTION OF CAPITAL OR OTHERWISE (D) NONE

Class of share

Prescribed particulars

①

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.

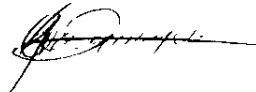
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Signature

I am signing this form on behalf of the company.

Signature

Signature

X 

X

This form may be signed by.

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 | JEMIMA KENYANJUI |
| Company name | SUNBIRD BUSINESS |
| SERVICES LIMITED | |
| Address | 30 MILLBANK LONDON |
| | |
| | |
| Post town | |
| Country/Region | |
| Postcode | S W 1 P 4 D U |
| Country | UNITED KINGDOM |
| 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.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

Statement of capital

Complete a separate table for each currency.

06/16 Version 6.0

SH06 - continuation page

Notice of cancellation of shares

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

| | | |
|------------------------|--|--|
| Class of share | ORDINARY C | |
| Prescribed particulars | <p>B) TO THE EXTENT THAT IN RESPECT OF ANY FINANCIAL YEAR THE COMPANY HAS PROFITS AVAILABLE FOR DISTRIBUTION, ANY RELEVANT SUBSIDIARY INCOME RECEIVED BY THE COMPANY PURSUANT TO ITS ARTICLES OF ASSOCIATION SHALL BE DISTRIBUTED BY WAY OF A CASH DIVIDEND TO THE HOLDERS OF THE C ORDINARY SHARES IN ACCORDANCE WITH THE MANAGER SHARE DISTRIBUTION FORMULA (ON SUCH TERMS THAT ARE DEFINED IN THE ARTICLES OF ASSOCIATION). C) ON A SALE OR RETURN OF ASSETS ON LIQUIDATION AND REDUCTION OF CAPITAL OF THE COMPANY, AFTER PAYMENT TO A1 ORDINARY SHAREHOLDERS UP TO THE VALUE OF THEIR EQUITY INVESTMENT, THE BALANCE WILL BE PAID TO ALL SHAREHOLDERS ON A PRO RATA BASIS. D) THE COMPANY MAY CONVERT ANY OR ALL OF THE C ORDINARY SHARES INTO A2 ORDINARY SHARES SUBJECT TO A MINIMUM 6 MONTHS PRIOR NOTICE.</p> | <p>① Prescribed particulars of rights attached to shares</p> <p>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> |