In accordance with Section 708 of the Companies Act 2006.

SH06

Notice of cancellation of shares

laserform

✓ **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 of shares held by a public company under section 663 of the Companies Act 2006. To do this please use form SH07.

WEDNESDAY

A6KPTXYP
A04 06/12/2017 #111
COMPANIES HOUSE

1 Company details

Company number	0 9 7 9 3 3 0 9
Company name in full	ALCUMUS GROUP 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 4 m 1 2 y 2 0 1 7

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
C2 ordinary	10,000	0.01

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4 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
Currency table A				
	Totals			
Currency table B				
	Totals			
Currency table C				
	Totals			
		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	Totals (including continuation pages)			

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

In accordance with Section 708 of the Companies Act 2006.

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4 Statement of capital

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

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
£	A Ordinary	200	2.00	
£	A Ordinary	767517	7,675.17	
£	A Ordinary	409430	4,094.30	
£	B1 Ordinary	3967	39.67	
£	B1 Ordinary	12299	2,459.00	
£	B2 Ordinary	12050	120.50	
£	B2 Ordinary	2380	23.80	
£	B2 Ordinary	3174	31.74	
£	C1 Ordinary	63250	948.75	
£	C2 Ordinary	14820	148.20	
£	C2 Ordinary	116339	1,163.39	
	Totals	1405426	16,706.52	0.00

In accordance with Section 708 of the Companies Act 2006.

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

Class of share	C1 ORDINARY
Prescribed particulars	Equal rights in respect of voting (subject to a maximum of 5% of total votes) in accordance with the provisions of Article 14.3. Equal rights in respect of dividends. Shares rank immediately after the 'B' ordinary shares on a distribution of capital. Shares are not redeemable.

❶ **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.

In accordance with Section 708 of the Companies Act 2006.

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Notice of cancellation of shares

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

Class of share	C2 ORDINARY
Prescribed particulars	Equal rights in respect of voting in accordance with the provisions of Article 14.3. Equal rights in respect of dividends. Shares rank immediately after the 'B' ordinary shares on a distribution of capital. Shares are not redeemable.

❶ **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.

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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	A Ordinary
Prescribed particulars ❶	Equal rights in respect of voting, dividends and distributions attach to all shares.
Class of share	B1 Ordinary
Prescribed particulars ❶	Equal rights in respect of voting (subject to a maximum of 5% total votes) in accordance with the provisions of the articles. Equal rights in respect of dividends. Shares rank immediately after the 'A' ordinary shares on a distribution of capital. Not redeemable.
Class of share	B2 Ordinary
Prescribed particulars ❶	Equal rights in respect of voting (subject to a maximum of 5% total votes) in accordance with the provisions of the articles. Equal rights in respect of dividends. Shares rank immediately after the 'A' ordinary shares on a distribution of capital. Not redeemable.

❶ **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.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature
X X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❷ **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.

❸ **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 Lee Harris

Company name Eversheds Sutherland (Intl) LLP

Address One Wood Street

Post town London

County/Region

Postcode E C 2 V 7 W S

Country

DX DX 154280 Cheapside 8

Telephone 020 7497 9797

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