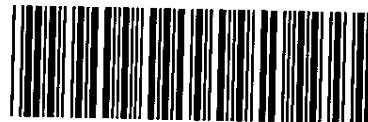


## Notice of cancellation of shares

**✓ What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**X What this form is for**  
You cannot use this form to give notice of a call to redeem shares held by a company under section 663 of the Companies Act 2006. Please use form SH07.



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## 1 Company details

Company number	0	9	7	9	3	3	0	9
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Company name in full	ALCUMUS 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
---	----------------------

Date of cancellation 

d	1	d	3	m	1	m		y	2	y	0	y	1	y	7
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3	Shares cancelled
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[illegible]

SH06

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	A Ordinary
Prescribed particulars 1	Equal rights in respect of voting, dividends and distributions attach to all shares.
Class of share	B1 Ordinary
Prescribed particulars 1	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 1	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.

**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	<div>Signature</div> <div>X  X</div>	<b>2 Societas Europaea</b> 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.  <b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director <b>2</b> , Secretary, Person authorised <b>3</b> , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

## Statement of capital

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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SH06 - continuation page  
Notice of cancellation of shares

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

Class of share	C1 ORDINARY	<p><b><sup>1</sup> Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Prescribed particulars	<p>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.</p>	

# SH06 - continuation page

## Notice of cancellation of shares

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

Class of share	C2 ORDINARY	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
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.	