



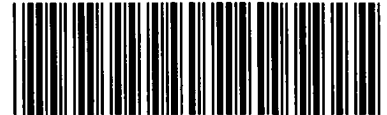
**✓ What this form is for**

**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.**

WEDNESDAY



\*AABN7IAB\*

A21

25/08/2021

#147

COMPANIES HOUSE

1	Company details
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Company number	0	9	8	2	6	7	7	3
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Company name in full	BLIGHTER SURVEILLANCE SYSTEMS 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	<sup>d</sup> 2	<sup>d</sup> 4	<sup>m</sup> 0	<sup>m</sup> 8	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 1
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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

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
<b>Currency table A</b>				
GBP	A ORDINARY	36000000	3,600.00	
GBP	B ORDINARY	2330506	233.05	
GBP	C ORDINARY	217907	21.79	
<b>Totals</b>		38548413	3,854.84	0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	38548413	3,854.84	0.00

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

SH06

## Notice of cancellation of shares

**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 ①	VOTING: RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL MEETINGS OF COMPANY DIVIDENDS: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS RETURN OF CAPITAL: EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL THE A ORDINARY SHARES ARE NON-REDEEMABLE
Class of share	B ORDINARY
Prescribed particulars ①	VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE COMPANY DIVIDENDS: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETION RETURN OF CAPITAL: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP
Class of share	C ORDINARY
Prescribed particulars ①	VOTING: NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE COMPANY DIVIDENDS: EACH C ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS SUBJECT TO DIRECTOR DISCRETION RETURN OF CAPITAL: EACH C ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL

**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.

**6 Signature**

I am signing this form on behalf of the company.

Signature

Signature

X Janah Beacons X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, 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.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

## SH06

## 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	SARAH SEACOMBE									
Company name	BLIGHTER SURVEILLANCE									
	SYSTEMS LIMITED									
Address	C/O PLEXTEK BUILDING									
	LONDON ROAD									
	GREAT CHESTERFORD									
Post town										
County/Region										
Postcode		C	B	1	0		1	N	Y	
Country										
DX										
Telephone	07801 398739									

**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](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)**

# SH06 - continuation page

## Notice of cancellation of shares

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

Class of share	B ORDINARY	<b>① Prescribed particulars of rights attached to shares</b> 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.
Prescribed particulars	<p>CONTINUED</p> <p>RETURN OF CAPITAL: EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR ON A RETURN OF CAPITAL</p> <p>THE B ORDINARY SHARES ARE NON-REDEEMABLE</p> <p>C ORDINARY</p> <p>CONTINUED</p> <p>THE C ORDINARY SHARES ARE NON-REDEEMABLE</p>	