In accordance with Section 708 of the Companies Act 2006.

SH06

Notice of cancellation of shares

Companies House

✓ **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 NO**
You cannot use this fo give notice of a cancel shares held by a publi under section 663 of t Companies Act 2006. T please use form SH07.

MONDAY

A8JYØA76
A07 09/12/2019 #261
COMPANIES HOUSE

1 Company details

Company number	0 9 8 4 6 8 0 4
Company name in full	BFINANCE GROUP HOLDINGS 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 2 d 9 m 1 m 0 y 2 y 0 y 1 y 9

3 Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
C ORDINARY	1697	0.001
D ORDINARY	1	0.001

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Notice of cancellation of shares

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				
GBP	A ORDINARY	65161	65.161	
GBP	A PREFERENCE	11504056	11504.056	
GBP	B PREFERENCE	6473694	6473.694	
	Totals	18042911	18042.911	0.00
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
Totals (including continuation pages)	18101908	19395.408	0.00

● 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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Notice of cancellation of shares

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
GBP	B1 ORDINARY	28338	28.338	
GBP	B2 ORDINARY	6500	1300	
GBP	C ORDINARY	24154	24.154	
GBP	D ORDINARY	5	0.005	
	Totals	58997	1352.497	0.00

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	B2 ORDINARY
Prescribed particulars	A. ONE VOTE ATTACHES TO EACH B2 ORDINARY SHARE. B. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY IN RESPECT OF DIVIDENDS. C. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY ON A RETURN OF CAPITAL. D. B2 ORDINARY SHARES ARE NON-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	C ORDINARY
Prescribed particulars	A. C ORDINARY SHARES ARE NON-VOTING. B. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY IN RESPECT OF DIVIDENDS. C. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY ON A RETURN OF CAPITAL. D. C ORDINARY SHARES ARE NON-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	B1 ORDINARY SHARES
Prescribed particulars	A. ONE VOTE ATTACHES TO EACH B1 ORDINARY SHARE. B. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY IN RESPECT OF DIVIDENDS. C. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY ON A RETURN OF CAPITAL. D. B1 ORDINARY SHARES ARE NON-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	D ORDINARY
Prescribed particulars	A. D ORDINARY SHARES ARE NON-VOTING. B. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY IN RESPECT OF DIVIDENDS. C. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY ON A RETURN OF CAPITAL. D. D ORDINARY SHARES ARE NON-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	A. ONE VOTE ATTACHES TO EACH A ORDINARY SHARE. B. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY IN RESPECT OF THE DIVIDENDS. C. OTHER THAN PREFERENCE SHARES, ALL SHARE CLASSES RANK EQUALLY ON A RETURN ON CAPITAL. D. A ORDINARY SHARES ARE NON-REDEEMABLE.
Class of share	A PREFERENCE
Prescribed particulars ❶	A. PREFERENCE SHARES ARE NON-VOTING. B. PREFERENCE SHARES ARE ENTITLED TO AN ANNUAL DIVIDEND OF 10% OF THE ISSUE PRICE PER SHARE. C. PRIOR TO 31 DECEMBER 2017, A PREFERENCE SHARES RANKS ABOVE ALL OTHER SHARE CLASSES ON A RETURN OF CAPITAL . AFTER 31 DECEMBER 2017, A PREFERENCE SHARES RANK EQUALLY WITH B PREFERENCE SHARES. D. A PREFERENCE SHARES ARE REDEEMABLE IN CERTAIN CI
Class of share	B PREFERENCE
Prescribed particulars ❶	A. PREFERENCE SHARES ARE NON-VOTING. B. PREFERENCE SHARES ARE ENTITLED TO AN ANNUAL DIVIDEND OF 8% OF THE ISSUE PRICE PER SHARE. C. B PREFERENCE SHARES RANK BEHIND A PREFERENCE SHARES BUT ABOVE ALL OTHER SHARE CLASSES ON A RETURN OF CAPITAL PRIOR TO 31 DECEMBER 2017. AFTER 31 DECEMBER 2017, A PREFERENCE SHARES AND B PREFERENCE SHARES RANK EQUALLY AND BOTH CLASSES RANK ABOVE ALL OTHER SHARE CLASSES.

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:
Director❷, Secretary, Person authorised❸, 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 REF: CSS

Company name EVERSHEDS SUTHERLAND (INTL) LLP

Address EVERSHEDS HOUSE, 70 GREAT BRIDGEWATER STREET

Post town MANCHESTER

County/Region UK

Postcode M1 5ES

Country

DX DX 14344 MANCHESTER

Telephone 0207 497 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