

Notice of cancellation of shares



Companies House

You may use this form to give notice
of a cancellation of shares by a
limited company on purchase

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.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Company number	1	0	4	9	8	1	4	8
----------------	---	---	---	---	---	---	---	---

Company name in full	Deepblue Logistics Limited
----------------------	----------------------------

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation	^d 0	^d 1	^m 0	^m 5	^y 2	^y 0	^y 2	^y 4
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

[illegible]

SH06

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'.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

Currency table A

GBP	Ordinary	45,000	45.00	
GBP	B Ordinary	5,000	5.00	
GBP	C Ordinary	4,737	4.737	
Totals		54,737	54.737	

Currency table B

Totals				

Currency table C

Totals				

Total issued share capital table

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.	Total number of shares	Total aggregate nominal value	Total aggregate amount unpaid ❶
		Show different currencies separately. For example: £100 + €100 + \$10	Show different currencies separately. For example: £100 + €100 + \$10
Grand total	84,341	84.341	

❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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	Ordinary
Prescribed particulars ❶	FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATING RIGHTS AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP OF THE COMPANY
Class of share	B Ordinary
Prescribed particulars ❶	NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO PARTICIPATING RIGHTS AND RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP OF THE COMPANY
Class of share	C Ordinary
Prescribed particulars ❶	NO VOTING RIGHTS DIVIDEND RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION PARTICIPATING RIGHTS IN A DISTRIBUTION (INCLUDING ON A WINDING UP OF THE COMPANY) IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

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

DocuSigned by:

Daniel Cole

4875DD8C821D4C4

X

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.

This form may be signed by:

Director❶, Secretary, Person authorised❶, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**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	Laura Charles
Company name	mfg Solicitors LLP
Address	3rd Floor, Waterloo House, 20 Waterloo Street
Post town	Birmingham
County/Region	West Midlands
Postcode	B 2 5 T B
Country	United Kingdom
DX	
Telephone	0121 236 7388

**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

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

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium
GBP	D Ordinary	29,604	29.604	
Totals		29,604	29.604	

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

Class of share	D Ordinary	
Prescribed particulars	<p>NO VOTING RIGHTS NO DIVIDEND RIGHTS NO RIGHTS TO PARTICIPATE ON A WINDING UP CAPITAL RIGHTS ON A WINDING UP IN AN AMOUNT EQUAL TO THE OUTSTANDING CONSIDERATION OWED BY THE COMPANY TO THE D ORDINARY SHAREHOLDER PURSUANT TO A COMPANY BUYBACK AGREEMENT BETWEEN THE COMPANY AND THE D ORDINARY SHAREHOLDER DATED 1 MAY 2024</p>	<p>❶ 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); andd. 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>