In accordance with Section 708 of the Companies Act 2006.

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 fo give notice of a cancel shares held by a publi under section 663 of t Companies Act 2006. please use form SH07.

MONDAY

AD1K1VUX
A3 22/04/2024 #34
COMPANIES HOUSE

Company number	1 1 2 0 1 9 5 2
Company name in full	ENTERPRISE DIGITAL RESOURCES LIMITED

→ Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation d 0 3 m 0 4 y 2 0 2 4

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
A Ordinary	800	£0.01

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Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

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.

Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, $, etc) Number of shares issued multiplied by nominal value	(£, €, $, etc) Including both the nominal value and any share premium
GBP	A Ordinary	7900	£79	
	B Ordinary	1,300	£13	
		9200	£92	nil

Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Show different currencies separately. For example: £100 + €100 + $10	Show different currencies separately. For example: £100 + €100 + $10
	9200	£92	nil

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

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	Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in .
Class of share	A Ordinary
Prescribed particulars ❷	Right to attend and vote at meetings, right to receive dividends and right to participate in the distribution of capital
Class of share	B Ordinary
Prescribed particulars ❷	Right to attend and vote at meetings, right to receive dividends and right to participate in the ditribution of capital
Class of share	
Prescribed particulars ❷	

❷

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.

Please use a Statement of Capital continuation page if necessary.

	I am signing this form on behalf of the company.
Signature	Signature X X
	This form may be signed by: Director❸, Secretary, Person authorised❹, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

❸

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.

❹

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

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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	Ramani Lenora
Company name	Gannons Solicitors
Address	20-21 Jockey's Fields, Holborn
Post town	
County/Region	London
Postcode	W C 1 R 4 B W
Country	
DX	
Telephone	020 7438 1060

- ☐ 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.

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

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.

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

This form has been provided free of charge by Companies House.

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Complete the table below to show the issued share capital.

Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, $, etc) Number of shares issued multiplied by nominal value	(£, €, $, etc) Including both the nominal value and any share premium
GBP	A Ordinary	7900	79	
GBP	B Ordinary	1300	13	
		9200	92	

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Class of share		
Prescribed particulars		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.