In accordance with Section 663 of the Companies Act 2006.

SH07

Notice of cancellation of shares held by or for a public company

Companies House

✓ **What this form is for**
You may use this form to give notice of a cancellation of shares by or for a public company.

✗ **What this form is NOT for**
You cannot use this form to g notice of a cancellation of sh under section 708 of the Companies Act 2006. To do t please use form SH06.

THURSDAY

A8ØPFYVN
A11 07/03/2019 #19
COMPANIES HOUSE

1 Company details

Company number: 1 1 2 4 0 5 6 0

Company name in full: MED CELL PLC

→ **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 0 d 1 m 0 m 3 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
ORDINARY SHARES	12000000	0.001

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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				
EUROS	ORDINARY	111593130	111593	
EUROS	PREFERENCE	12000000	12000	
	Totals	123593130	123593	
Currency table B				
	Totals			
Currency table C				
	Totals			

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	123593130	123593	0.00

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

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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	ORDINARY
Prescribed particulars ❶	Each ordinary share carries a right to receive notice of and attend at general meetings of the Company and each share having a right to one (1) vote, together with a right to a return of capital on liquidation, no right of redemption, and a right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.
Class of share	PREFERENCE
Prescribed particulars ❶	Each preference share carries a right to receive notice of and attend at general meetings of the Company and each share having a right to one hundred (100) votes, together with a right to a return of capital on liquidation, a right of redemption and a right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.
Class of share	
Prescribed particulars ❶	

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 JKS X

This form may be signed by:
Director ❷, Secretary, Person authorised ❸, 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: Jack Kaye

Company name:

Address: Suite 105

72 Great Titchfield Street

Post town: London

County/Region:

Postcode: W1W 7QW

Country: UK

DX:

Telephone: 0203 004 8605

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 entered the date in 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