



**DON'T  
STAPLE**

SH06

## Notice of cancellation of shares

**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.



\*ACØRGA63\*

A06

04/04/2023

#24

COMPANIES HOUSE

## 1 Company details

|                      |                              |
|----------------------|------------------------------|
| Company name in full | PANTHERA BIOPARTNERS LIMITED |
|----------------------|------------------------------|

All fields are mandatory unless specified or indicated by \*

|   |                      |
|---|----------------------|
| 2 | Date of cancellation |
|---|----------------------|

Date of cancellation <sup>d</sup>2 <sup>d</sup>4 <sup>m</sup>0 <sup>m</sup>3 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

### 3 Shares cancelled

[illegible]

## SH06

## Notice of cancellation of shares

|   |   |                               |   |  |
|---|---|-------------------------------|---|--|
| <b>4</b>  | <b>Statement of capital</b>                                 |                               |   |  |
| Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.<br><br>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<br>Please use a Statement of Capital continuation page if necessary.   |
| <b>Currency</b><br><br>Complete a separate table for each currency  | <b>Class of shares</b><br><br>E.g. Ordinary/Preference etc. | <b>Number of shares</b>       | <b>Aggregate nominal value (£, €, \$, etc)</b><br><br>Number of shares issued multiplied by nominal value         | <b>Total aggregate amount unpaid, if any (£, €, \$, etc)</b><br><br>Including both the nominal value and any share premium     |
| <b>Currency table A</b>   |   |                               |   |  |
|   | SEE CONTINUATION PAGE                                       |                               |   |  |
|   |   |                               |   |  |
|   |   |                               |   |  |
| <b>Totals</b>   |   |                               |   |  |
| <b>Currency table B</b>   |   |                               |   |  |
|   |   |                               |   |  |
|   |   |                               |   |  |
|   |   |                               |   |  |
| <b>Totals</b>   |   |                               |   |  |
| <b>Currency table C</b>   |   |                               |   |  |
|   |   |                               |   |  |
|   |   |                               |   |  |
|   |   |                               |   |  |
| <b>Totals</b>   |   |                               |   |  |
| <b>Total issued share capital table</b>   |   |                               |   |  |
| Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.   |   | <b>Total number of shares</b> | <b>Total aggregate nominal value</b><br><br>Show different currencies separately. For example: £100 + €100 + \$10 | <b>Total aggregate amount unpaid <sup>①</sup></b><br><br>Show different currencies separately. For example: £100 + €100 + \$10 |
| <b>Grand total</b>  |   |                               |   |  |

<sup>①</sup> 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.

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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  
①

THE A ORDINARY SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).

Class of share

A PREFERRED

Prescribed particulars  
①

THE A PREFERRED SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).

Class of share

ORDINARY

Prescribed particulars  
①

THE ORDINARY SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).

**① 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**

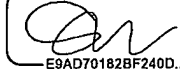
I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:



E9AD70182BF240D...

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.

**③ Person authorised**

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

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## 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

Company name TLT LLP

Address 3 HARDMAN SQUARE

SPINNINGFIELDS

Post town MANCHESTER

County/Region

Postcode M 3 3 E B

Country ENGLAND

DX

Telephone

**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](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)

## 4

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

04/22 Version 7.0

In accordance with  
Section 708 of the  
Companies Act 2006.

## SH06 - continuation page

### Notice of cancellation of shares

| 5                      | Statement of capital (prescribed particulars of rights attached to shares) <sup>1</sup>   |  |
|------------------------|---|--|
| Class of share         | A1 ORDINARY AND A1 PREFERRED  |  |
| Prescribed particulars | <p><b>A1 ORDINARY</b></p> <p>THE A1 ORDINARY SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).</p> <p><b>A1 PREFERRED</b></p> <p>THE A1 PREFERRED SHARES SHALL CARRY RIGHTS IN THE COMPANY WITH RESPECT TO PROFIT (AS MORE PARTICULARLY DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION), VOTING (AS MORE PARTICULARLY DETAILED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION) AND RETURN OF CAPITAL (AS MORE PARTICULARLY DETAILED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION).</p> |  |

**<sup>1</sup> 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.

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