



**✓ What this form is for**  
You may use this form to give notice of a cancellation of shares by a limited company on purchase

**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.

FRIDAY



\*ΑΑΚΗΕΡΙΑ\*

A19

31/12/2021

#173

COMPANIES HOUSE

| 1 | Company details |
|---|-----------------|
|---|-----------------|

|                |   |   |   |   |   |   |   |   |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 1 | 1 | 7 | 8 | 6 | 8 | 2 | 5 |
|----------------|---|---|---|---|---|---|---|---|

|                      |                        |
|----------------------|------------------------|
| Company name in full | ZIPZERO GLOBAL 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 | <sup>d</sup> 1 | <sup>d</sup> 7 | <sup>m</sup> 1 | <sup>m</sup> 2 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 1 |
|----------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

### 3 Shares cancelled

[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'.

Please use a Statement of Capital continuation page if necessary.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                  |                                                                                                   |                                                                                                                 |
| GBP                                                     | A Ordinary                                       | 567,176          | £567.176                                                                                          |                                                                                                                 |
| GBP                                                     | B Ordinary                                       | 617,729          | £617.729                                                                                          |                                                                                                                 |
| GBP                                                     | C Ordinary                                       | 360,000          | £360.00                                                                                           |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 1,544,905        | £1,544.905                                                                                        | £0.00                                                                                                           |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table B</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

|                         |  |  |  |  |
|-------------------------|--|--|--|--|
| <b>Currency table C</b> |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
|                         |  |  |  |  |
| <b>Totals</b>           |  |  |  |  |

|                                       |                        |                                 |                                 |
|---------------------------------------|------------------------|---------------------------------|---------------------------------|
|                                       | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
| Totals (including continuation pages) | 1,544,905              | £1,544.905                      | £0.00                           |

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

## SH06

## Notice of cancellation of shares

|                             |                                                                                                                                                                                                                             |  |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>5</b>                    | <b>Statement of capital (prescribed particulars of rights attached to shares)</b>                                                                                                                                           |  |
|                             | 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<br>① | THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.   |  |
| Class of share              | B Ordinary                                                                                                                                                                                                                  |  |
| Prescribed particulars<br>① | THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES CARRY FIVE VOTES PER SHARE. |  |
| Class of share              | C Ordinary                                                                                                                                                                                                                  |  |
| Prescribed particulars<br>① | THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CARRY VOTING RIGHTS.                          |  |

**① Prescribed particulars of rights attached to shares**

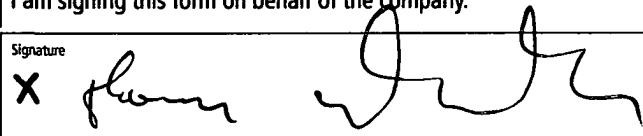
The particulars are:

- 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.

|           |                                                                                                                                                                                                                                                                                                                                                    |  |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>6</b>  | <b>Signature</b>                                                                                                                                                                                                                                                                                                                                   |  |
|           | I am signing this form on behalf of the company.                                                                                                                                                                                                                                                                                                   |  |
| Signature | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">X</div> <div style="flex-grow: 1;"> <div style="border-bottom: 1px solid black; padding-bottom: 5px;">Signature</div>  </div> <div style="margin-left: 10px;">X</div> </div> |  |
|           | This form may be signed by:<br>Director ②, Secretary, Person authorised ②, 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.

SH06

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

Address

Post town

County/Region

Postcode

Country

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  
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](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)**