

SH06

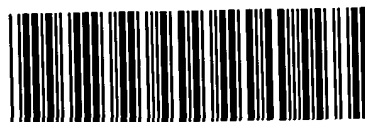
Notice of cancellation of shares



Companies House

X What this form
You cannot use
give notice of a
shares held by
under section 6
Companies Act
please use form

THURSDAY



ACCI15W0

A03

21/09/2023

#14

COMPANIES HOUSE

please

house

1 Company details

Company number	1	1	7	8	9	8	2	5
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Company name in full	Sense Learning Limited
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→ 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
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Date of cancellation ^d0^d9 ^m0^m3 ^y2^y0^y2^y3

3	Shares cancelled
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[illegible]

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4	Statement of capital			
<p>Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.</p> <p>Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.</p>				<p>Continuation page Please use a Statement of Capital continuation page if necessary.</p>
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				
£	Ordinary	80	80	
	Ordinary A	1	1	
	Ordinary B	1	1	
Totals		82	82	0.00
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 Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ^❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total		82	82	0.00

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.

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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 ①	THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION	
Class of share	ORDINARY A	
Prescribed particulars ①	EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE MAY PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY	
Class of share	ORDINARY B	
Prescribed particulars ①	EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE MAY PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.	
6	Signature	
	I am signing this form on behalf of the company.	
Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> Signature  </div> <div style="margin-left: 20px;">  </div> </div>	
	This form may be signed by: Director②, Secretary, Person authorised②, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	

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.

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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**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

INDIGO TAX AND ACCOUNTANCY LTD

Address

THE BARN, BRIGHTON ROAD
LOWER BEEDING

Post town

HORSHAM.

County/Region

WEST SUSSEX

Postcode

RH13 6PT

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

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

In accordance with
Section 708 of the
Companies Act 2006.

SH06 - continuation page
Notice of cancellation of shares

4

Statement of capital

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

[illegible]

5

Class of share		
Prescribed particulars		<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ol style="list-style-type: none"> particulars of any voting rights, including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and 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>