

## Notice of cancellation of shares



Companies House

**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.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Company number	1	2	8	9	7	5	1	7
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Company name in full	Cirrus Response Group Limited
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Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Date of cancellation	<sup>d</sup> 1	<sup>d</sup> 1	<sup>m</sup> 1	<sup>m</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 2
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[illegible]

## SH06

## Notice of cancellation of shares

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## 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'.

**Continuation page**

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
<b>Currency table A</b>				
	see continuation page	20,344,038	19,129,923.78	
<b>Totals</b>		20,344,038	19,129,923.78	
<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> Show different currencies separately. For example: £100 + €100 + \$10	<b>Total aggregate amount unpaid ❶</b> Show different currencies separately. For example: £100 + €100 + \$10
<b>Grand total</b>		20,344,038	19,129,923.78	

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 <b>Section 4</b> .		<p><b>❶ Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p> <p><b>Continuation pages</b> Please use a Statement of Capital continuation page if necessary.</p>
Class of share	Preference shares	
Prescribed particulars ❶	<p>Voting: Each Preference Share shall have no voting rights.</p> <p>Dividends: Each Preference Share shall not be entitled to dividend payments.</p> <p>Distribution of Capital: On an Exit (as defined in the Articles of Association of the Company (the "Articles")) the Exit Proceeds (as defined in the Articles) will be distributed in accordance with Article 3.2 of the Articles.</p>	
Class of share		
Prescribed particulars ❶	see continuation page	
Class of share		
Prescribed particulars ❶		

6 Signature

I am signing this form on behalf of the company.		<div>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.</div> <div>❸ Person authorised Under either section 270 or 274 of the Companies Act 2006.</div>
Signature	<div>Signature</div> <div><div>X</div><div><div>DocuSigned by:</div><div></div><div>FC71F55198214BE...</div></div><div>X</div></div>	
This form may be signed by: Director❷, Secretary, Person authorised❸, Administrator , Administrative receiver, Receiver, Receiver manager, CIC manager.		

**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	Corporate Department									
Company name	DWF LLP									
Address	103 Waterloo Street									
Post town	Glasgow									
County/Region										
Postcode	G	2		7	B	W				
Country										
DX										
Telephone	0141 228 8124									

**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)**

## Statement of capital

**Complete a separate table for each currency.**

<b>Totals</b>	20,344,038	19,129,923.78
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5 Statement of capital (prescribed particulars of rights attached to shares) ❶

Class of share	A Ordinary	
Prescribed particulars	<p>Dividends: The holders of the A Ordinary Shares of £1.00 each in the capital of the Company (the "A Ordinary Shares") will be entitled to participate in dividends, which shall be distributed, first by the payment to the prior ranking Long Term Dividend (as defined in the Articles) to the holders of the A Ordinary Shares and then any remaining dividends shall be paid in proportion to the number of Equity Shares (as defined in the Articles) held by each relevant shareholder.</p> <p>Distribution of Capital: On an Exit (as defined in the Articles) the Exit Proceeds (as defined in the Articles) will be distributed in accordance with Article 3.2 of the Articles.</p> <p>Voting: Unless the matter being voted upon is 1) a matter occurring after an Enhanced Voting Event (as defined in the Articles) has occurred and been notified to the Company in accordance with the Articles (in which case, the voting rights attached to the A Ordinary Shares shall account for 51% of the voting rights attached to all shares) or 2) a resolution to remove an Investor Director or Independent Director (each as defined in the Articles) (in which case, the A Ordinary Shares shall account for 51% of the votes exercisable in respect of that resolution), the holders of the A Ordinary Shares shall enjoy voting rights equal to one vote per participating share held, except that the voting rights of the holders of the A Ordinary Shares shall be restricted to the lower of 40% of the voting rights attaching to all shares and the number of votes allocated pursuant to Article 3.4.1 of the Articles.</p>	<p><b>❶ Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p>

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5 Statement of capital (prescribed particulars of rights attached to shares) ❶

Class of share	Ordinary	
Prescribed particulars	<p>Dividends: The holders of the Ordinary shares of £1.00 each in the capital of the Company (the "Ordinary Shares") are only entitled to dividends after payment of the prior ranking Long Term Dividend (as defined in the Articles).</p> <p>Distribution of Capital: On an Exit (as defined in the Articles) the Exit Proceeds (as defined in the Articles) will be distributed in accordance with Article 3.2 of the Articles.</p> <p>Voting: The holders of Ordinary Shares enjoy voting rights equal to one vote per share unless the matter being voted upon is 1) a matter occurring after an Enhanced Voting Event (as defined in the Articles) has occurred and been notified to the Company in accordance with the Articles or 2) a resolution to remove an Investor Director or Independent Director (each as defined in the Articles).</p>	<p><b>❶ Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ❶

Class of share	B Ordinary	
Prescribed particulars	<p>Dividends: The holders of B Ordinary shares shall not be entitled to dividend payments.</p> <p>Distribution of Capital: On an Exit (as defined in the Articles) the Exit Proceeds (as defined in the Articles) will be distributed in accordance with Article 3.2 of the Articles.</p> <p>Voting: The holders of B Ordinary shares shall have no voting rights.</p>	<p><b>❶ Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul> <p>A separate table must be used for each class of share.</p>



5 Statement of capital (prescribed particulars of rights attached to shares) ❶

Class of share	C Ordinary
Prescribed particulars	<div><p>Dividends: The holders of C Ordinary shares shall not be entitled to dividend payments.</p><p>Distribution of Capital: On an Exit (as defined in the Articles) the Exit Proceeds (as defined in the Articles) will be distributed in accordance with Article 3.2 of the Articles.</p><p>Voting: The holders of C Ordinary shares shall have no voting rights.</p></div> <div><p>❶ Prescribed particulars of rights attached to shares</p><p>The particulars are:</p><ul style="list-style-type: none"><li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li><li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li><li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li><li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li></ul><p>A separate table must be used for each class of share.</p></div>