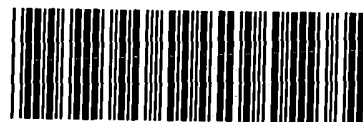




SH06

Notice of cancellation of shares

X What this form is NOT
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.



ACE4NYVC

A16

14/10/2023

#34

COMPANIES HOUSE

SATURDAY

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

| | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|
| Date of cancellation | 0 | 1 | 0 | 9 | 2 | 0 | 1 | 9 |
|----------------------|---|---|---|---|---|---|---|---|

| Class of shares (E.g. Ordinary/Preference etc.) | Number of shares cancelled | Nominal value of each share |
|--|-------------------------------|--------------------------------|
|--|-------------------------------|--------------------------------|

ORDINARY

5

1

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'.

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 |
|---|--|------------------|--|---|
|---|--|------------------|--|---|

Currency table A

| | | | | |
|---------------|------------|------|------|---|
| GBP | ORDINARY | 1569 | 1569 | |
| GBP | ORDINARY B | 1 | 1 | |
| GBP | ORDINARY C | 1 | 1 | |
| Totals | | 1571 | 1571 | 0 |

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 | 1571 | 1571 | 0 |

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.

SH06

Notice of cancellation of shares

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

FULL VOTING RIGHTS ATTACHED

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.

Class of share

ORDINARY B

Prescribed particulars
①

NO VOTING RIGHTS

Class of share

ORDINARY C

Prescribed particulars
①

NON VOTING, NON EQUITY

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

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.

This form may be signed by:

Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.