



✓ 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
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
please use form SH07.



L7ZCDT00

LD4 15/02/2019 #62

COMPANIES HOUSE

1 Company details

Company number	0	5	3	4	2	3	8	6
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Company name in full	Chargebox Ltd
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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	^d 1	^d 7	^m 0	^m 4	^y 2	^y 0	^y 1	^y 8
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3 Shares cancelled

[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'.

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	A ORDINARY	5,528,090	276,404.50	
	B INVESTMENT	58,579	2,928.95	
Totals		5,586,669	279,333.45	0.00

Currency table B				
Totals				

Currency table C				
Totals				

Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
		5,586,669	279,333.45	0.00

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

SH06

Notice of cancellation of shares

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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
●

Voting rights: each a ordinary share is entitled to one vote in any circumstance. Dividend rights: each a ordinary share is entitled per passu to dividend payment provided that the aggregate payment of all dividends payable by the company exceeds £50 distribution rights on winding up: each a ordinary share is entitled per passu to participate in a distribution arising from a winding up of the company. Redeemable rights: the a ordinary shares are not redeemable.

Class of share

B INVESTMENT

Prescribed particulars
●

No voting rights. Each share is entitled per passu to dividend payment provided that the aggregate payment of all dividends payable by the company exceeds £50 distribution rights on winding up: each a ordinary share is entitled per passu to participate in a distribution arising from a winding up of the company. Redeemable rights: the b investment shares are not redeemable.

Class of share

Prescribed particulars
●

● 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.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director●, Secretary, Person authorised●, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

● 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.

● Person authorised

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