



## Notice of cancellation of shares

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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 table A

Currency table B

Currency table C

**Totals (including continuation  
pages)**

Total number of shares	Total aggregate nominal value <sup>①</sup>	Total aggregate amount unpaid <sup>①</sup>
63409289	£634092.89	£0.00

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

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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  
①

- CARRY VOTING RIGHTS WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET. - ENTITLED TO PARTICIPATE IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS. - ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS (INCLUDING ON A WINDING UP).

Class of share

A1 - Ordinary

Prescribed particulars  
①

- CARRY VOTING RIGHTS WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET. - ENTITLED TO PARTICIPATE IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS. - ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS (INCLUDING ON A WINDING UP).

Class of share

B1 - Ordinary

Prescribed particulars  
①

- VESTED B SHARES CARRY VOTING RIGHTS, WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET, UNVESTED B SHARES DO NOT. - ENTITLED TO PARTICIPATE IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS (HURDLE SHARES) (SUBSERVIENT TO A ORDINARY SHARES) - ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS (HURDLE SHARES) (SUBSERVIENT TO A ORDINARY SHARES).

## 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.

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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<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, 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.

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
£	A-Ordinary	50646000	£506460.00	£0.00
£	A1 Ordinary	12750000	£127500.00	£0.00
£	B1 Ordinary	1600	£16.00	£0.00
£	B2 Ordinary	3439	£34.39	£0.00
£	C1 Ordinary	4125	£41.25	£0.00
£	C2 Ordinary	4125	£41.25	£0.00
Totals		63409289	£634092.89	£0.00

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### Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	B2 ORDINARY	
Prescribed particulars	<p>- VESTED B SHARES CARRY VOTING RIGHTS, WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET, UNVESTED B SHARES DO NOT. - ENTITLED TO PARTICIPATE IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS (HURDLE SHARES) (SUBSERVIENT TO A ORDINARY SHARES) - ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS (HURDLE SHARES) (SUBSERVIENT TO A ORDINARY SHARES).</p>	<p><b>① 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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### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	C1 ORDINARY	<p><b>① 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>
Prescribed particulars	- CARRY VOTING RIGHTS WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET. - ENTITLED TO PARTICIPATION IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS. - ENTITLED TO PARTICIPATE IN A DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS.	

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### Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	C2 ORDINARY	
Prescribed particulars	<p>- CARRY VOTING RIGHTS WHICH ARISE ONCE THE SPECIFIED CRITERIA HAVE BEEN MET. - ENTITLED TO PARTICIPATION IN INCOME DISTRIBUTIONS IN EXCESS OF CERTAIN DEFINED LEVELS. - ENTITLED TO PARTICIPATE IN A DISTRIBUTIONS OF CAPITAL IN EXCESS OF CERTAIN DEFINED LEVELS.</p>	<p><b>① 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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**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

Orel Ake

Company name

ACCELERATED DIGITAL VENTURES  
LIMITED.

Address

Electric Works

3 CONCORSE WAY

DIGITAL CAMPUS

Post town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

Postcode

S1 2BJ

Country

UK

DX

0747 6641116

Telephone

0747 6641116

**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)