

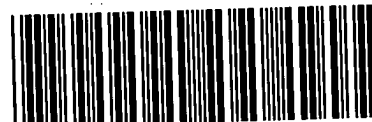
SH06

Notice of cancellation of shares

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✗ 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.

WEDNESDAY



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A06

01/05/2024

#86

COMPANIES HOUSE

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CYBER SECURITY ASSOCIATES LTD

All fields are mandatory unless specified or indicated by *

2

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[illegible]

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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
Currency table A				
GBP	Ordinary A	220038	220.04	
GBP	Ordinary B	71982	71.98	
GBP	Ordinary B1	71980	71.98	
Totals		364000	364.00	Nil
Currency table B				
GBP	Ordinary C	1365	1.37	
GBP	Ordinary C1	1365	1.37	
GBP	Ordinary D	4118	4.12	
Totals		6848	6.86	Nil
Currency table C				
GBP	Ordinary E	4118	4.12	
Totals		4118	4.12	Nil
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 ^① Show different currencies separately. For example: £100 + €100 + \$10
Grand total		374966	374.97	Nil

① 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	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 A	
Prescribed particulars (1)	INCOME - THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE UP TO 60% OF ANY DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OR DISCHARGE OF ALL LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA TO THEIR SHAREHOLDINGS. VOTING - THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS AND TO VOTE ON WRITTEN RESOLUTIONS AND ON POLLS - ONE VOTE PER SHARE	
Class of share	Ordinary B	
Prescribed particulars (1)	INCOME - THE B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE UP TO 60% OF ANY DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OR DISCHARGE OF ALL LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA TO THEIR SHAREHOLDINGS. VOTING - THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS AND TO VOTE ON WRITTEN RESOLUTIONS AND ON POLLS - ONE VOTE PER SHARE	
Class of share	Ordinary B1	
Prescribed particulars (1)	INCOME - THE B1 ORDINARY SHARES HAVE THE RIGHT TO RECEIVE UP TO 60% OF ANY DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OR DISCHARGE OF ALL LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA TO THEIR SHAREHOLDINGS. VOTING - THE B1 ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS AND TO VOTE ON WRITTEN RESOLUTIONS AND ON POLLS - ONE VOTE PER SHARE	

6 Signature

	I am signing this form on behalf of the company.	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.
Signature	<div> <div>Signature</div> <div>  <div>DocuSigned by: Ray Hastings C2580B4D8E52417...</div> </div> </div> <div> <div>This form may be signed by: Director (2), Secretary, Person authorised (3), Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</div> </div>	3) Person authorised Under either section 270 or 274 of the Companies Act 2006.

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Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights attached to shares) ①**

Class of share	Ordinary C	
Prescribed particulars①	<p>INCOME - THE C ORDINARY SHARES HAVE NO RIGHT TO RECEIVE A DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OR DISCHARGE OF ALL LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES PRO RATA TO THEIR SHAREHOLDINGS. VOTING - THE C ORDINARY SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OR A POLL.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights
attached to shares) ①**

Class of share	Ordinary C1	
Prescribed particulars①	<p>INCOME - THE C1 ORDINARY SHARES HAVE NO RIGHT TO RECEIVE A DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OR DISCHARGE OF ALL LIABILITIES, SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY A, B AND B1 SHARES PRO RATA TO THEIR SHAREHOLDINGS. VOTING - THE C1 ORDINARY SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OR A POLL.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>

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Notice of cancellation of shares**5****Statement of capital (prescribed particulars of rights
attached to shares) ①**

Class of share	Ordinary D	
Prescribed particulars①	<p>INCOME - THE ORDINARY D SHARES HAVE NO RIGHT TO RECEIVE A DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION THE ORDINARY D SHARES SHALL RECEIVE £1 IN TOTAL WHICH SHALL BE DISCHARGED IN FULL BY ONE HOLDER OF ORDINARY D SHARES RECEIVING SUCH PAYMENT. VOTING - THE ORDINARY D SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OR A POLL.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <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) ①**

Class of share	Ordinary E	
Prescribed particulars①	<p>INCOME - THE ORDINARY E SHARES HAVE NO RIGHT TO RECEIVE A DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION THE ORDINARY E SHARES SHALL RECEIVE £1 IN TOTAL WHICH SHALL BE DISCHARGED IN FULL BY ONE HOLDER OF ORDINARY E SHARES RECEIVING SUCH PAYMENT. VOTING - THE ORDINARY E SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OR VOTE ON ANY WRITTEN RESOLUTION OR A POLL.</p>	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <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

Jessica Rogers

Company name

HCR Legal LLP

Address

Ellenborough House

Wellington Street

Post town

Cheltenham

County/Region

Gloucestershire

Postcode

G L 5 0 1 Y D

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