

SH06 Notice of cancellation of shares



What this form is for
You may use this form to give notice
of a cancellation of shares by a
limited company on purchase

What this form is NOT
You cannot use this form
give notice of a cancellat
shares held by a public co
under section 663 of the
Companies Act 2006. To c



ACGG82WG
A33 16/11/2023
COMPANIES HOUSE

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Company name in full	SM	IT	HS GR	OUP	bold bla	bold black capitals.							
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2	Dat	te	of car	rcell	atio	n							
Date of cancellation	ď	4		ð	" 5	_	2	_ [¥		2 3			
3	Sha	re	s can	celle	ed.		'		'				
	Class of shares (E.g. Ordinary/Preference etc.)									Number of shares cancelled	Nominal val	lue of each	
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Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in Currency table B'. Currency Complete a separate table for each currency Currency table A GBP ORDINARY 351,413,766 £131,780,162.25 Currency table B Totals Totals Totals Totals 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 page if necessal continuation in currency table B Total aggregate nominal value Total aggregate nominal value Total issued share capital table Currency table 6 Total issued share capital table Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation page if necessal value Total aggregate nominal value Total aggregate nominal value Total issued share capital table Complete this table to show your total issued share capital. Add the totals	4	Statement of capital	,								
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214114 (2441 227,729,720 277,720 27		Grand total	351,413,766	£131,780,16	52.25	£0.00					

● 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 .	• Prescribed particulars of rights attached to shares The particulars are:		
Class of share	ORDINARY	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 distribution (including on windin 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		
Prescribed particulars •	VOTING RIGHTS: ON A POLL EVERY REGISTERED SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE THEY HOLD AND ON A SHOW OF HANDS EACH SUCH SHAREHOLDER HAS ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.			
Class of share		each class of share. Continuation pages		
Prescribed particulars		Please use a Statement of Capital continuation page if necessary.		
Class of share		•		
Prescribed particulars •	-			
6	Signature			
Signature	I am signing this form on behalf of the company. Signature Matthew Whyte	 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. 		
	This form may be signed by: Director , Secretary, Person authorised, Administrator, Administrative receiver, Receiver, manager, CIC manager.			

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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 **ECG** Company name **ERNST & YOUNG LLP** Address 1 MORE LONDON PLACE LONDON County/Region Postcode S E Α 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 the relevant sections of the

☐ You have completed section 2.

☐ You have completed section 3.

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