

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 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
please use form SH07



A5XZ1597

A32	12/01/2017	#124
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COMPANIES HOUSE

1 Company details

Company number	0	1	5	3	1	9	4	9
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Company name in full	PALMER CAPITAL PARTNERS LIMITED
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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	d
2	0

m	m
1	2

y	y	y	y
2	0	1	6

3	Shares cancelled
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[illegible]

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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 SHARES	12,355,000	123550.00	
GBP	B ORDINARY SHARES	12,500,000	125000.00	
	Totals	24855000	248550.00	0.00
Currency table B				
	Totals			
Currency table C				
	Totals			
Totals (including continuation pages)		24855000	248550.00	0.00

① Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc

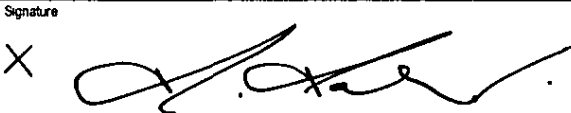
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Notice of cancellation of shares

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		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	A ORDINARY SHARES		
Prescribed particulars 1	ONE VOTE PER SHARE NO REDEMPTION RIGHTS RIGHT TO PARTICIPATE IN A DIVIDEND BUT NO FIXED OR GUARANTEED RIGHT RIGHT TO RECEIVE UP TO AN AMOUNT OF £2 40 PER SHARE ON A RETURN OF CAPITAL		
Class of share	B ORDINARY SHARES		
Prescribed particulars 1	NO VOTING RIGHTS NO REDEMPTION RIGHTS NO RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN THE BALANCE OF PROCEEDS ON A RETURN OF CAPITAL, ONCE EACH A ORDINARY SHARE HAS RECEIVED £2 40 PER SHARE		
Class of share			
Prescribed particulars 1			

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 3 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature 		
	This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		

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Notice of cancellation of shares



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

SARAH CRABTREE

Company name

Osborne Clarke

Address

1 London Wall

London

Post town

County/Region

Postcode

E C 2 Y S E B

Country

DX

DX 466 London

Telephone

+44 (0) 20 7105 7460



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 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