In accordance with Section 708 of the Companies Act 2006

# **SH06**

#### Notice of cancellation of shares

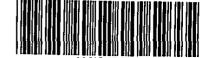


#### What this form is for

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

What this form is NOT for

You cannot use this form to give notice of a cancellation shares held by a public con under section 663 of the Companies Act 2006. To do please use form SH07



A16

A22

14/10/2014 COMPANIES HOUSE

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02/10/2014

COMPANIES HOUSE

#2<del>6</del>1

1	Company details			
Company number	0 2 7 4	2 6 0 4		Filling in this form
Company name in full	ABACUS PROJEC	T SERVICES LIMI	TED	Please complete in typescript or in bold black capitals
				All fields are mandatory unless specified or indicated by *
2	Date of cancellation	on	<u></u>	
Date of cancellation				
Date of Cancellation		3 25	114,	
3	Shares cancelled			
Class of shares (E.g. Ordinary/Preference	etc)	Number of Issued shares	Nominal value of each share	-   -  -
ORDINARY		100	£1 00	-
				-
				-
				-
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Notice of cancellation of shares

#### Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

4	Statement of capita	al (Share capital in p	ound sterling (£))			
Please complete the tab If all your issued capital	ole below to show each of its in sterling, only comp	class of shares held in po plete <b>Section 4</b> and then (	und sterling go to Section 7			
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of sha	res 2	Aggregate nominal value 3
ORDINARY	· · · · · · · · · · · · · · · · · · ·	1.00	0 00		900	£ 900 C
						£
						£
			<u> </u>			£
			Totals	<u> </u>	900	900 0
J	•	al (Share capital in o				
Please complete the tal Please complete a sepa		lass of shares held in oth ency	er currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of sha	res 2	Aggregate nominal value 3
			Totals			[
Currency			<del></del>			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of sha	res 2	Aggregate nominal value 3
			Totals		<del></del>	
						1
6	Statement of capit	al (Totals)				
	Please give the total n issued share capital	umber of shares and tota	l aggregate nominal valu	e of	Please list	regate nominal value total aggregate values in urrencies separately. For
otal number of shares					example :	£100 + €100 + \$10 etc
Fotal aggregate nominal value 4						
Including both the nomina	al value and any share	3 Number of shares issued value of each share	d multiplied by nominal	Continual	tion pages	nt of Capital continuation

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Notice of cancellation of shares,

7	Statement of capital (Prescribed particulars of rights attached to share	es)
_	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>	Prescribed particulars of rights attached to shares     The particulars are a particulars of any voting rights,
Class of share	ORDINARY	including rights that arise only in certain circumstances.
Prescribed particulars	Each share is entitled to one vote in any circumstances	b particulars of any rights, as respects dividends, to participate in a distribution,
	Eeach share is entitled pari passu to dividend payments or any other distribution	c particulars of any nghts, as respects capital, to participate in a distribution (including on winding up), and
	Each share is entitled pari passu in any distribution arising from a winding up of the company	d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares
Class of share		A separate table must be used for each class of share
Prescribed particulars		Continuation pages Please use a Statement of Capital continuation page if necessary
Class of share		
Prescribed particulars		
8 "	Signature	
	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf
Signature	X Shalland X	of a Societas Europaea (SE) please delete 'director' and insert details
	This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver manager, CIC manager	3 Person authorised Under either section 270 or 274 of the Companies Act 2006

### SH06

Notice of cancellation of shares

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
<u>'</u>	Where to send
Contact name ATTILA HUNTER  Company name	You may return this form to any Companies House address, however for expediency we advise you to
PINNEY TALFOURD LLP	return it to the appropriate address below:
Address 54 STATION ROAD	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland
UPMINSTER	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region ESSEX	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
ENGLAND DX	For companies registered in Northern Ireland
35555 UPMINSTER	The Registrar of Companies, Companies House,
Telephone 01708 229444	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
	The state of the s
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	DX 481 N R Belfast 1  Further information
We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:	
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	Further information  For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
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	Further information  For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an
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