



**✓ What this form is for**  
You may use this form to give notice of a cancellation of shares by or for a public company.

**X** What this form is NOT  
You cannot use this form  
notice of a cancellation o  
under section 708 of the  
Companies Act 2006. To  
please use form SH06.

WEDNESDAY



A31

\*A7CV2R61\*

22/08/2018

#258

COMPANIES HOUSE

## Company details

**Company number**

0	2	8	3	0	3	9	7
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**Company name in full**

**Ultra Electronics Holdings plc**

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

**All fields are mandatory unless specified or indicated by \***

**Date of cancellation****Date of cancellation**

'3	'0	'0	'7	'2	'0	'1	'8
----	----	----	----	----	----	----	----

## Shares cancelled

[illegible]



SH07.

## Notice of cancellation of shares held by or for a public company

## 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
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## Currency table A

£	Ordinary	100,000	£5,000	
Totals		100,000	£5,000	

## Currency table B

Totals				

## Currency table C

Totals				

Totals (including continuation pages)


Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
100,000	£5,000	0

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



SH07

Notice of cancellation of shares held by or for a public company

5	<b>Statement of capital (prescribed particulars of rights attached to shares)</b>	
	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	Ordinary	
Prescribed particulars ●	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.	
Class of share		
Prescribed particulars ●		
Class of share		
Prescribed particulars ●		
6	<b>Signature</b>	
	I am signing this form on behalf of the company.	
Signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">X</div>  <div style="margin-left: 20px;">X</div> </div>	
	This form may be signed by: Director●, Secretary, Person authorised●, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	
	● <b>Societas Europaea</b> 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.  ● <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.	



**SH07****Notice of cancellation of shares held by or for a public company****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: **Company Secretary**

Company name: **Ultra Electronics Holdings plc**

Address: **417 Bridport Road**

Post town: **Greenford**

County/Region: **Middlesex**

Postcode: **U B 6 8 U A**

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 entered the date in 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.I.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)



**Complete the table below to show the issued share capital. Complete a separate table for each currency.**

06/16 Version 6.0



**SH07.- continuation page**  
**Notice of cancellation of shares held by or for a public company**

<div> <div>3</div> <div>Statement of capital (prescribed particulars of rights attached to shares) •</div> </div>	
Class of share	
Prescribed particulars	<p>● Prescribed particulars of rights attached to shares</p> <p>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>