



✓ **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
You cannot use this form to
give notice of a cancellation of
shares held by a public company
under section 663 or 736 of the
Companies Act 2006. To do this,
please use form SH07.

THURSDAY



ANRRQISF

A22

01/04/2010

424

COMPANIES HOUSE

1 Company details

Company number	0	3	1	7	2	4	1	7
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Company name in full	FC Business Intelligence 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	2	3					
m	0	3					
y	2	y	0	y	1	y	0

3 Shares cancelled

[illegible]

SH06

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 capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section 4** and then go to **Section 7**

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 shares ②	Aggregate nominal value ③
See continuation sheet	0 50		84861	£ 42,430 50
				£
				£
				£
Totals			84861	£ 42,430 50

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

6 Statement of capital (Totals)

	Please give the total number of shares and total aggregate nominal value of issued share capital		④ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc
Total number of shares	84861		
Total aggregate nominal value ④	£42430 50		

① Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

② Total number of issued shares in this class

Continuation pages
Please use a Statement of Capital continuation page if necessary

SH06

Notice of cancellation of shares

7 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 statement of capital share tables in Section 4 and Section 5	
Class of share	Ordinary shares (A1, A2 and B Ordinary Shares)
Prescribed particulars 1	<p><u>Voting</u></p> <p>Each Ordinary Share shall entitle the holders thereof to receive notice of and to attend and vote at any general meeting of the Company and on a poll every such Ordinary Shareholder who (being an individual) is present in person or by a proxy or (being a corporation) is present by a representative or proxy shall be entitled to one vote for every Ordinary Share held</p> <p>SEE CONTINUATION PAGE</p>
Class of share	G Ordinary Shares
Prescribed particulars 1	<p><u>Voting</u></p> <p>The holders are not entitled to receive notice of and attend or to vote at any general meeting of the Company</p> <p>SEE CONTINUATION PAGE</p>
Class of share	J Ordinary Shares
Prescribed particulars 1	<p><u>Voting</u></p> <p>The holders are not entitled to receive notice of and attend or to vote at any general meeting of the Company</p> <p>SEE CONTINUATION PAGE</p>

1 Prescribed particulars of rights attached to shares

The particulars are

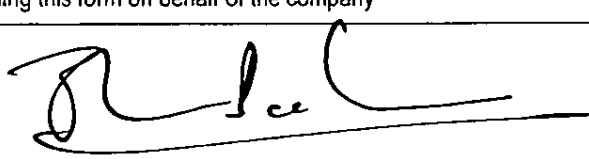
- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights as respects dividends, to participate in a distribution
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation pages

Please use a Statement of Capital continuation page if necessary

8 Signature

I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p>
This form may be signed by Director 2 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	

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

SH06

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	AMANDA GLASS
Company name	SPEECHLY BIRCHAM UP
Address	6 NEW STREET SQUARE
Post town	LONDON
County/Region	
Postcode	E C 4 A 3 L X
Country	
DX	
Telephone	020 7427 6400

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**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 alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Please complete the table below to show each class of shares held in other currencies
Please complete a separate table for each currency

① Including both the nominal value and any share premium

② Total number of issued shares in this class

③ Number of shares issued multiplied by nominal value of each share

SH06 - continuation page

Notice of cancellation of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary Shares (A1, A2 and B Ordinary Shares)
Prescribed particulars 1	<p>(Cont)</p> <p><u>Income</u></p> <p>The Ordinary Shares shall confer upon the holders thereof the right to receive the whole of such dividends and other distributions as shall be resolved to be distributed out of or in respect of the Ordinary Share Assets (including any income derived therefrom), the same to be distributed amongst the holders of the Ordinary Shares in proportion to the amounts paid up or credited as paid up thereon</p> <p><u>Capital</u></p> <p>On a return of capital, the amount receivable by the holders of the Ordinary Shares shall be the amount received or receivable by the Company on realisation of the Ordinary Share Assets not previously distributed out by way of income distribution, after deducting all costs and expenses and taxation (if any) payable in respect of the realisation of the Ordinary Share Assets or in respect of the distribution in specie in the winding up to the holders of such class of the assets for the time being representing such Ordinary Share Assets and after deducting the proportion of all Remaining Liabilities which the amount which would be receivable by such class in the absence of the Remaining Liabilities bears to the aggregate of the amount which would be receivable in such absence by all classes of shares</p>
<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none">a particulars of any voting rights, including rights that arise only in certain circumstancesb 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), andd 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 <p>A separate table must be used for each class of share</p>	

SH06 - continuation page

Notice of cancellation of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	G Ordinary Shares	<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 and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p>
Prescribed particulars 1	<p>(Cont)</p> <p><u>Income</u></p> <p>The G shares shall confer upon the holders thereof as a class the right to receive the whole of such dividends and other distributions as shall be resolved to be distributed out of the profits of the Group available for distribution which shall accrue to the Company or its subsidiaries in respect of or shall be directly or indirectly derived from the G Share Assets, the same to be distributed amongst the holders of the G Shares in proportion to the amounts paid up or credited as paid up thereon. Save as aforesaid, the G Shares shall not confer on the holders thereof the right to any further or other participation in the profits of the Group.</p> <p><u>Capital</u></p> <p>On a return of capital, the amount receivable by the holders of the G shares shall be the amount received or receivable by the Company on realisation of the G Share Assets after deducting all costs and expenses and taxation (if any) payable in respect of the realisation of the G Share Assets or in respect of the distribution in specie in the winding up to the holders of such class of the assets for the time being representing such G Share Assets and after deducting the proportion of all Remaining Liabilities which the amount which would be receivable by such class in the absence of the Remaining Liabilities bears to the aggregate of the amount which would be receivable in such absence by all classes of shares.</p>	

SH06 - continuation page

Notice of cancellation of shares

7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	J Ordinary Shares	<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 and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p>
Prescribed particulars 1	<p>(Cont)</p> <p><u>Income</u></p> <p>The J shares shall confer upon the holders thereof as a class the right to receive the whole of such dividends and other distributions as shall be resolved to be distributed out of the profits of the Group available for distribution which shall accrue to the Company or its subsidiaries in respect of or shall be directly or indirectly derived from the J Share Assets, the same to be distributed amongst the holders of the J Shares in proportion to the amounts paid up or credited as paid up thereon. Save as aforesaid, the J Shares shall not confer on the holders thereof the right to any further or other participation in the profits of the Group.</p> <p><u>Capital</u></p> <p>On a return of capital, the amount receivable by the holders of the J shares shall be the amount received or receivable by the Company on realisation of the J Share Assets after deducting all costs and expenses and taxation (if any) payable in respect of the realisation of the J Share Assets or in respect of the distribution in specie in the winding up to the holders of such class of the assets for the time being representing such J Share Assets and after deducting the proportion of all Remaining Liabilities which the amount which would be receivable by such class in the absence of the Remaining Liabilities bears to the aggregate of the amount which would be receivable in such absence by all classes of shares.</p>	