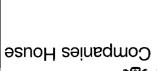


Notice of cancellation of shares





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	Nominal value of each share	Number of shares cancelled		snares linary/Preference etc.)	fo ssalD biO .g.3)	
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complete in typescript or in ack capitals.	sid blod			horne Limited	Bridge	Company name in full
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S HOUSE	COMPANIE	es held by a pub		company on purch	named (
22024 #1714 171# 4202/	-*ACY0		by a give	cellation of shares	of a can	
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4 ,	Statement of capital			
	Complete the table(s) below to show the issue the company's share capital immediately follows:	PI	Continuation page Please use a Statement of Capital continuation page if necessary.	
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	For example,		
Currency	Class of shares	Number of shares	Aggregate nomina value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, et
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares iss	
Currency table A 🖟				
GBP	A Ordinary	79675	796.75	
GBP	C Ordinary	575	5.75	
<u> </u>	Totals	80250	802.50	Nil
Currency table B				<u></u>
	<u> </u>			
	Totals			
Currency table C			.,	
			[
- ··	Totals			Burd a security and which a street, any papers
Total issued share ca	oital table		emus u	
Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate no value	minal Total aggregate amount unpaid ©
			Show different currer separately. For exam £100 + €100 + \$10	
	Grand total	80250	802.50	Nil
		• Total aggregate amou	nt unnaid	

 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.

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: a. particulars of any voting rights, 		
Class of share	A Ordinary	including rights that arise only in certain circumstances;		
Prescribed particulars •	The holders of the A ordinary shares shall be entitled to one vote in respect of each A share that they hold. The A shares shall rank pari passu in all other respects.			
Class of share	C Ordinary	each class of share. Continuation pages Please use a Statement of Capital continuation page if necessary.		
Prescribed particulars •	The holders of the C ordinary shares shall not be entitled to receive notice of, attend or speak or vote at any general meeting of the company or receive notice of or vote on any resolution of the company. The shares shall rank pari passu in all other respects.			
Class of share				
Prescribed particulars				
6	Signature	<u>'-</u>		
_	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf		
Signature	Signature X This form may be signed by:	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		
	Director 9 , Secretary, Person authorised 9 , Administrator , Administrative receiver, Receiver manager, CIC manager.	the Companies Act 2006.		

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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	5.SEC
Company name	LESTER ALDRIDGE LLP
Address	Russell House
Oxford R	oad
Post town	Bournemouth
County/Region	
Postcode	B H 8 8 E X
Country	
DX	
Telephone	01202 786161

✓ 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.

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.

7 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