SH06

Notice of cancellation of shares

plaserform

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 corrunder section 663 of the Companies Act 2006 To do please use form SH07



20/07/2016 COMPANIES HOUSE

#303

Company details	
0 3 8 3 3 4 4 8	→ Filling in this form Please complete in typescript or in
Mind Gym Limited	bold black capitals
	All fields are mandatory unless specified or indicated by *
Date of cancellation	
$\begin{bmatrix} \mathbf{d}_1 & \mathbf{d}_8 \end{bmatrix} \begin{bmatrix} \mathbf{m}_1 & \mathbf{m}_2 \end{bmatrix} \begin{bmatrix} \mathbf{y}_2 & \mathbf{y}_0 & \mathbf{y}_1 & \mathbf{y}_5 \end{bmatrix}$	
	Mind Gym Limited Date of cancellation

|--|

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
A Ordinary	40000	0.0001
B Ordinary	10000	0.0001
D Ordinary	50000	0.0001

CHFP025

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SH06 Notice of cancellation of shares

Complete a separate	uation al aggregate amour paid, if any (£, €, \$, e	Capital corpage if necessary	example, B' Aggregate no (£, €, \$, etc)	owing the cancellation cy (if appropriate). For Euros in 'Currency table	the company's share capital immediately follo Complete a separate table for each curren add pound sterling in 'Currency table A' and I			
Complete a separate able for each currency E g Ordinary/Preference etc E g Ordinary/Preference etc Currency table A E Sterling A Ordinary B Ordinary D Ordinary Totals Totals E g Ordinary/Preference etc (£, €, \$, etc) Number of shares issued multiplied by nominal value unpaid, if ar including both value and any sterling in the sterling including both value and any sterling including both value and	oaid, if any (£, €, \$, e uding both the nomina	hares issued	(£, €, \$, etc)	Number of shares	Clase of charge			
A Ordinary 6670000 667.00 B Ordinary 960000 96.00 D Ordinary 7680000 768.00 0 Currency table B Totals Totals Currency table C						Currency		
Sterling A Ordinary 6670000 667.000 B Ordinary 960000 96.00 D Ordinary 50000 768.00 0 Currency table B Totals Totals Currency table C Currency t	18 B	'			E g Ordinary/Frederence etc	able for each currency		
D Ordinary 50000 5 00		667.00		6670000	A Ordinary			
Totals 7680000 768.00 0		96.00		960000	B Ordinary	<u>-</u>		
Totals Currency table C		5 00		50000	D Ordinary			
Totals Currency table C		768.00		7680000	Totals			
Totals urrency table C						urrency table B		
urrency table C	Salas (1977), and profit to be provided							
urrency table C								
Surrency table C	ang ng Maga Mas							
	. <u> </u>				Totals			
	(A), (A)					urrency table C		
	<u></u>							
Totals	<u> </u>				Totals			
Total number Total aggregate Total agg of shares nominal value amount u	otal aggregate nount unpaid 1	jregate value ①	Total aggre					
Totals (including continuation 8860000 886 0		886		8860000				
pages) Please list total aggregate values in different currencie		ues in differen	regate value	Please list total agg	pagesy			
	urrencies separa		400 . 040	For example £100 + €				

SH06 - continuation page Notice of cancellation of shares

4	Statement of capital	share capital		····			
	Complete the table below to show the issued share capital Complete a separate table for each currency.						
Currency	Class of shares Number of shares Aggregate nominal value Total aggregate nominal value (£, €, \$, etc) unpaid, if an						
Complete a separate able for each currency	E g Ordinary/Preference etc		Number of shares issued multiplied by nominal value	Including both the nominal			
£ Sterling	F Ordinary	590000	59.00	And the second s			
Sterling	G Ordinary	590000	59.00				
<u> </u>							
	Totals	1180000	118 00	0			

SH06

Notice of cancellation of 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, and will be contained as a particular of that area only in	
Class of share	A Ordinary	including rights that arise only certain circumstances,	
Prescribed particulars	FULL VOTING RIGHTS, ENTITLED TO SUCH DIVIDENDS PER SHARE AS THE DIRECTORS MAY DECLARE OVER SHARES OF THAT CLASS, RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARES; NON-REDEEMABLE.	b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in 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	
Class of share	B Ordinary	Continuation pages Please use a Statement of Capital continuation page if necessary	
Prescribed particulars	FULL VOTING RIGHTS; ENTITLED TO SUCH DIVIDENDS PER SHARE AS THE DIRECTORS MAY DECLARE OVER SHARES OF THAT CLASS, RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARES; NON-REDEEMABLE.		
Class of share	D Ordinary	<u> </u>	
Prescribed particulars	FULL VOTING RIGHTS; ENTITLED TO SUCH DIVIDENDS PER SHARE AS THE DIRECTORS MAY DECLARE OVER SHARES OF THAT CLASS; RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARES, NON-REDEEMABLE.		
6	Signature	② Societas Europaea	
	I am signing this form on behalf of the company	If the form is being filed on behalf	
Signature	X m Mmetra X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager	Under either section 270 or 274 of the Companies Act 2006	

SH06 - continuation page Notice of cancellation of shares

5	Statement of capital (prescribed particulars of
	attached to shares) •

Class of share

G Ordinary

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO SUCH DIVIDENDS PER SHARE AS THE DIRECTORS MAY DECLARE OVER SHARES OF THAT CLASS; RIGHTS TO RETURN OF CAPITAL PARI PASSU WITH OTHER CLASSES OF SHARES, NON-REDEEMABLE

rights

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that anse 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

SH06 - continuation page Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) •	
Class of share Prescribed particulars	attached to shares) • F Ordinary	The particulars of rights attached to shares The particulars of any voting rights, including rights that anse 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

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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	☑ Where to send
Contact name Judith Harris	You may return this form to any Companies House address, however for expediency we advise you to
Company name Postlethwaite Solicitors Limited	return it to the appropriate address below:
Address Ground Floor	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
9 Staple Inn	DX 33050 Cardiff
	For companies registered in Scotland: The Registrar of Companies, Companies House,
Post town London	Fourth floor, Edinburgh Quay 2,
County/Region Postcode W C 1 V 7 Q H	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 020 3818 9420	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes
	on the website at www gov uk/companieshouse or email enquines@companieshouse gov uk
Please make sure you have remembered the following:	
The company name and number match the information held on the public Register	This form is available in an
You have completed section 2	alternative format. Please visit the
You have completed section 3 You have completed the relevant sections of the	forms page on the website at
statement of capital	www.gov.uk/companieshouse
You have signed the form	