



**✓ 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 for**  
You cannot use this form to  
give notice of a cancellation of  
shares held by a public company  
under section 663 or 730 of the  
Companies Act 2006. To do this,  
please use form SH07.

THURSDAY



\*ABP49L4C\*

A33

24/06/2010

285

**COMPANIES HOUSE**

## 1 Company details

Company number	4	1	8	7	0	8	1
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Company name in full (Software Cellular Network Limited)

Now in phone Limited

→ Filing 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
---	----------------------

Date of cancellation 

d	1	d	7
---	---	---	---

m	0	m	6
---	---	---	---

y	2	y	0
---	---	---	---

y	1	y	0
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### 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
please see attached schedule				£
				£
				£
				£
Totals				£

**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 ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

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 shares ②	Aggregate nominal value ③
Totals				

**6 Statement of capital (Totals)**

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

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class.

**Continuation pages**

Please use a Statement of Capital continuation page if necessary

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

② Total number of issued shares in this class.

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## Notice of cancellation of shares

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**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.

**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

Class of share

please see attached sheets

Prescribed particulars  
①

Class of share

Prescribed particulars  
①

Class of share

Prescribed particulars  
①

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**Signature**

I am signing this form on behalf of the company

Signature

Signature

X

For and on behalf of Taylor  
Wessing secretaries Limited

X

This form may be signed by.

~~Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, C&C manager~~

**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

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# SH06 - continuation page

## Notice of cancellation of shares

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

Class of share	£0 00001 Ordinary	
Prescribed particulars ①	<p>The Company shall apply any distributable profits which the directors resolve to distribute in any given year in paying a dividend to the Shareholders in respect of their holdings of shares <i>pari passu</i> as between the Shareholders and <i>pro rata</i> to the number of shares held by each of them</p> <p>They have the right to receive notice of and to attend, speak and vote at all general meetings of the Company</p> <p>On a return of assets on a liquidation the surplus assets of the Company remaining after payment of its liabilities shall be applied fourthly, in paying to each of the Ordinary Shareholders the Subscription Price for the Ordinary Shares which they hold at the time after paying the Series C and D Ordinary Shareholders, the Series B Shareholders and the A Ordinary Shareholders</p>	<p>① 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 and any terms or conditions relating to redemption of these shares.</li> </ul> <p>A separate table must be used for each class of share.</p>

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## Notice of cancellation of shares

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

Class of share	£0 00001 A Ordinary	
Prescribed particulars 1	<p>The Company shall apply any distributable profits which the directors resolve to distribute in any given year in paying a dividend to the Shareholders in respect of their holdings of shares pari passu as between the Shareholders and pro rata to the number of shares held by each of them</p> <p>They have the right to receive notice of and to attend, speak and vote at all general meetings of the Company</p> <p>On a return of assets on a liquidation the surplus assets of the Company remaining after payment of its liabilities shall be applied thirdly, in paying to each of the A Ordinary Shareholders the Subscription Price for the A Ordinary Shares which they hold at the time after paying the Series C and D Ordinary shareholders and the Series B Shareholders</p>	<p><b>1 Prescribed particulars of rights attached to shares</b> 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 and any terms or conditions relating to redemption of these shares</li> </ul> <p>A separate table must be used for each class of share.</p>

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

Class of share	£0 00001 Series B	
Prescribed particulars ①	<p>The Company shall apply any distributable profits which the directors resolve to distribute in any given year in paying a dividend to the Shareholders in respect of their holdings of shares <i>pari passu</i> as between the Shareholders and <i>pro rata</i> to the number of shares held by each of them</p> <p>They have the right to receive notice of and to attend, speak and vote at all general meetings of the Company</p> <p>On a return of assets on a liquidation the surplus assets of the Company remaining after payment of its liabilities shall be applied secondly, in paying to each of the Series B Shareholders the Subscription Price for the Series B Shares which they hold at the time after paying the Series C and D Ordinary Shareholders</p>	<p>① 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 and any terms or conditions relating to redemption of these shares.</li> </ul> <p>A separate table must be used for each class of share</p>

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## Notice of cancellation of shares

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

Class of share	£0 00001 D Ordinary	
Prescribed particulars 1	<p>The Company shall apply any distributable profits which the directors resolve to distribute in any given year in paying a dividend to the Shareholders in respect of their holdings of shares <i>pari passu</i> as between the Shareholders and <i>pro rata</i> to the number of shares held by each of them</p> <p>The D Ordinary shares shall not entitle the holders of them to receive notice of , to attend, speak and vote at all general meetings of the Company</p> <p>On a return of assets on a liquidation the surplus assets of the Company remaining after payment of its liabilities shall be applied firstly, in paying to each of the Series C Shareholders and the D Ordinary Shareholders (in proportion to the number of Series C Shares and D Ordinary Shares held by each of the Series C Shareholders and D Ordinary Shareholders at that time as if they together constituted one class) the Subscription Price for the Series C Shares and/or D Ordinary Shares which he or it holds at that time</p>	<p><b>1 Prescribed particulars of rights attached to shares</b> 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 and any terms or conditions relating to redemption of these shares.</li> </ul> <p>A separate table must be used for each class of share</p>



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	Ref: SXW / CPW
Company name	Taylor Hessiong LLP
Address	5 New Street Square
Post town	London
County/Region	
Postcode	EC4A 3TW
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 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)