SH06

Laserform

Notice of cancellation of shares

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 NO You cannot use this for give notice of a cance shares held by a public under section 663 of t Companies Act 2006. please use form SH0.



18/02/2016

COMPANIES HOUSE

1	Col	mp	oan	y d	etail	S																					
Company number	4		4	3	9	1	2	2	4										→	Fil	ling	in th	us fo	mr e in te	nescri	nt or "	_
Company name in full	ACTIVE BUSINESS COMMUNICATIONS LIMITED										Please complete in typescript bold black capitals						•										
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2	Dat	e	of c	an	cella	tion					•																_
Date of cancellation	^d 2	ď	9		m _O	m ₁	_	[3	2	y ₀	^y 1	^y 6	_														
3	Sha	are	95 C	an	celle	d								-													_
Class of shares (E.g. Ordinary/Preference e	tc)						umbe ancell		shar	es		Non shar	ninal va re	ilue o	f each												
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	SH06 Notice of cancellati	on of shares					
	Statement of capi	tal	-	.			
Section 4 (also Section following the cancellate		appropnate) should refl	ect the company's share	capital immediately			
4	Statement of capi	tal (Share capital in p	oound sterling (£))		·		
Please complete the tall fall your issued capital	able below to show ea al is in sterling, only o	ach class of shares held complete Section 4 and t	in pound sterling. hen go to Section 7.	,			
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3		
'A' ORDINARY		0.01		131	5 £ 13.15		
'B' ORDINARY		0 01		3	6 £ 0 36		
'D'		0 01		10	0 £ 1.00		
[SEE CONTINUAT]	ON SHEET]				£		
	"		Totals	186	1 £ 18 61		
Please complete the to Please complete a sep Currency		y class of shares held in currency.	other currencies.				
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3		
			7.1				
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3		
		[
			Totals				
6	Statement of capi		<u> </u>				
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value Please list total aggregate values in different currencles separately For						
Total number of shares	1861			exa	mple £100 +€100 +\$10 etc		
Total aggregate nominal value •							
Including both the noming premium Total number of issued		Number of shares issued value of each share	l multiplied by nominal	Continuation page: Please use a Staten page if necessary	s nent of Capital continuation		

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Verlow

receiver, Receiver, Receiver manager, CIC manager

Director 2, Secretary, Person authorised 3, Administrator, Administrative

This form may be signed by

Statement of capital (Prescribed particulars of rights attached to shares) Prescribed particulars of rights Please give the prescribed particulars of rights attached to shares for each attached to shares class of share shown in the statement of capital share tables in Section 4 and The particulars are Section 5. particulars of any voting rights, including rights that arise only in Class of share 'A' ORDINARY (THE "A SHARES") certain circumstances, particulars of any rights, as Prescribed particulars VOTING - THE HOLDERS OF A SHARES ENTITLE THE HOLDERS TO RECEIVE respects dividends, to participate NOTICE OF ALL GENERAL MEETINGS & TO ATTEND AND TO VOTE AT ANY SUCH in a distribution, GENERAL MEETING particulars of any rights, as DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPSECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES A DECLARATION respects capital, to participate in a IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS distribution (including on winding OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY whether the shares are to be REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED redeemed or are liable to be FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF redeemed at the option of the X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH company or the shareholder and CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED any terms or conditions relating AMONGST THE HOLDER OF THE A & F SHARES PRO RATA to redemption of these shares REDEMPTION - THE A SHARES ARE NON-REDEEMABLE A separate table must be used for Class of share 'B' ORDINARY (THE "B SHARES") each class of share Continuation pages VOTING - THE HOLDERS OF B SHARES DO NOT ENTITLE THE HOLDERS TO Prescribed particulars Please use a Statement of Capital RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT continuation page if necessary ANY SUCH GENERAL MEETING DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPSECT OF ONC OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA REDEMPTION - THE B SHARES ARE NON-REDEEMABLE Class of share ORIDNARY SHARES (THE "D SHARES") Prescribed particulars VOTING - THE HOLDERS OF D SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPSECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA REDEMPTION - THE D SHARES ARE NON-REDEEMABLE Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X Χ

> Person authorised Under either section 270 or 274 of the Companies Act 2006

signing has membership

of which organ of the SE the person

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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 Nina Latham Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.					
JMW Solicitors LLP						
Address	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,					
Post town County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1					
Postcode M 3 3 H G	or LP - 4 Edinburgh 2 (Legal Post)					
Country	For companies registered in Northern Ireland					
0X 14372 Manchester 1	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Stree Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1					
Telephone 0845 402 0001						
✓ Checklist	<i>f</i> Further information					
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance no on the website at www.companieshouse.gov.uk.or					
Please make sure you have remembered the following:	email enquiries@companieshouse gov uk					
The company name and number match the	This form is available in an					
information held on the public Register. 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 You have signed the form	www.companieshouse.gov uk					
	1					

In accordance with	
Section 708 of the	
Companies Act 2006	

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Statement of capital

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

Currency

STERLING

(E.g. Ordinary/Preference etc.)	Amount pald up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
'E' ORDINARY	0.01		52	0 52
'F' ORDINARY	0 01		246	2.46
'Y' ORDINARY	0.01		48	0.48
'Z' ORDINARY	0.01		64	0.64
		Totals	1861	18 61

0	Including both the nominal value and any share
	premium

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

Total number of issued shares in this class

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

Class of share

'E' ORDINARY (THE "E SHARES")

Prescribed particulars

VOTING - THE HOLDERS OF E SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING.

DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD.

CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA REDEMPTION - THE E SHARES ARE NON-REDEEMABLE

 Prescribed particulars of rights attached to shares

The particulars are

- particulars of any voting rights, including rights that arise only in certain circumstances,
- particulars of any rights, as respects dividends, to participate in a distribution,
- particulars of any nghts, 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 *erms or conditions relating to redemption of these shares

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

Class of share

'F' ORDINARY (THE "F SHARES")

Prescribed particulars

VOTING - THE HOLDERS OF F SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS & TO ATTEND & TO VOTE AT ANY SUCH GENERAL MEETING IN CERTAIN CIRCUMSTANCES AS SET OUT IN ARTICLE 10.2 3 OF THE ARTICLES.

DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD.

CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA.

REDEMPTION - THE F SHARES ARE NON-REDEEMABLE

 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,
- 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

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

Class of share

'Y' ORDINARY (THE "Y SHARES")

Prescribed particulars

VOTING - THE HOLDERS OF Y SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING

DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPSECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD.

CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA.

REDEMPTION - THE Y SHARES ARE NON-REDEEMABLE

Prescribed particulars of rights attached to shares

The particulars are

- particulars of any voting rights, mctuding rights that arise only in certain circumstances,
- particulars of any rights, as respects dividends, to participate in a distribution,
- particulars of any nghts, 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

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

Class of share

'Z' ORDINARY (THE "Z SHARES")

Prescribed particulars

VOTING - THE HOLDERS OF Z SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS NOR TO ATTEND OR TO VOTE AT ANY SUCH GENERAL MEETING.

DIVIDENDS - DIVIDENDS CAN BE DECLARED IN RESPSECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHER CLASSES. A DECLARATION IN RESPECT OF THE A SHARES IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD

CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO PAY THE HOLDERS OF A & F SHARES, THEN TO THE HOLDERS OF X, Y & Z SHARES, THEN TO THE HOLDERS OF B, C, D & E SHARES (IN EACH CASE IN AMOUNTS PAID FOR SUCH SHARES) & THE BALANCE DISTRIBUTED AMONGST THE HOLDER OF THE A & F SHARES PRO RATA

REDEMPTION - THE Z SHARES ARE NON-REDEEMABLE.

 Prescribed particulars of rights attached to shares

The particulars are

- particulars of any voting rights, including rights that arise only in certain circumstances,
- 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