In accordance with Section 708 of the Companies Act 2006

SH06

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

What this form is NOT for

You cannot use this form to give notice of a cancellation shares held by a public compunder section 663 of the Companies Act 2006 To do please use form SH07.



A21 06/01/2015

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|---|-------------------|---|---|--|
| 1 | Company details | | | |
| Company number | 0 4 7 1 | 2 5 9 2 | | Filling in this form Please complete in typescript or in |
| Company name in full | ALPHA DEVELOR | MENT PARTNERSHI | P LTD | bold black capitals |
| | | | All fields are mandatory unless specified or indicated by * | |
| 2 | Date of cancellat | ion | | |
| Date of cancellation | 1 6 m | ^m , ^y 2 ^y 0 ^y 1 | y 4 | |
| 3 | Shares cancelled | | | |
| Class of shares (E g Ordinary/Preference | etc) | Number of shares cancelled | Nominal value of each share | |
| C ORDINARY SHA | RES | 2,000 | 0 01 | |
| | | | | |
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| | Statement of capi | ital | | | | | |
|--|--|---|--------------------------------------|---|--|---------------------------|--|
| Section 4 (also Sectifollowing the cancellate | | f appropnate) should ref | lect the company's share | capital immediate | y | | |
| 4 | Statement of cap | ital (Share capital in | pound sterling (£)) | ······································ | | | |
| | | ach class of shares held omplete Section 4 and | | | | | |
| Class of shares (E.g. Ordinary/Preference etc.) | | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shares 2 | | Aggregate nominal value 3 | |
| SEE CONTINUATION | ON SHEET | | | | | £ | |
| | | | | | | £ | |
| | | | | | | £ | |
| | | | | | | £ | |
| | | | Totals | | 0 | £ 0.0 | |
| 5 | Statement of cap | ital (Share capital in | other currencies) | | | | |
| Please complete the t | able below to show an | ny class of shares held i currency | n other currencies | | | | |
| Currency | | | | <u> </u> | | | |
| Class of shares (E.g. Ordinary/Preference e | tc) | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shares 2 | | Aggregate nominal value 3 | |
| | | | Totals | | | | |
| | | | | <u> </u> | - | <u> </u> | |
| Сиптепсу | | | | | | | |
| Class of sheres (E g Ordinary/Preference etc.) | | Amount paid up on each share | Amount (if any) unpaid on each share | | | Aggregate nominal value | |
| | | | | | | | |
| | | | | | | | |
| | | | Totals | | | ļ | |
| 6 | Statement of cap | ital (Totals) | | | | _ | |
| | 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 currencies separately For example £100 + €100 + \$10 etc | | |
| Total number of shares | 0 | | | | | | |
| Fotal aggregate nominal value 4 | 1165.50 | | | | | | |
| Including both the nomi premium Total number of issued | | Number of shares issue value of each share | d multiplied by nominal | Continuation pa Please use a Ste page if necessar | temen | t of Capital continuation | |

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| | Statement of capital (Prescribed particulars of rights attached to sha Please give the prescribed particulars of rights attached to shares for each | | Prescribed particulars of rights |
|------------------------|--|--------|---|
| | class of share shown in the statement of capital share tables in Section 4 and Section 5 . | | 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 | FULL VOTING RIGHTS RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON WINDIN UP NON-REDEEMABLE | JIG | 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 and any terms or conditions relating to redemption of these shares |
| Class of share | B ORDINARY | | A separate table must be used for each class of share |
| Prescribed particulars | FULL VOTING RIGHTS RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON WINDIN UP NON-REDEEMABLE | īG | Continuation pages Please use a Statement of Capital continuation page if necessary |
| Class of share | D ORDINARY | - | |
| Prescribed particulars | FULL VOTING RIGHTS RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON WINDIN UP NON-REDEEMABLE | IG | |
| 8 | Signature | | |
| | I am signing this form on behalf of the company | € | Societas Europaea If the form is being filed on behalf |
| Signature | " Jan M | 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 Under either section 270 or 274 of |
| | This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager | | |

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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 Adam Kean | You may return this form to any Companies Hous |
| Company name BPE Solicitors LLP | address, however for expediency we advise you to return it to the appropriate address below: |
| Address St James' House St James' Square | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Postitown Cheltenham County/Region Gloucestershire Postoode G L 5 0 3 P R | 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) |
| Country UK | For companies registered in Northern Ireland: |
| ^{OX} 141660 Cheltenham 11 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, |
| Telephone 01242 248269 | 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 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 2 You have completed section 3 | forms page on the website at |
| You have completed section 2 You have completed section 3 You have completed the relevant sections of the Statement of capital | |
| You have completed section 2 You have completed section 3 You have completed the relevant sections of the | forms page on the website at |
| You have completed section 2 You have completed section 3 You have completed the relevant sections of the Statement of capital | forms page on the website at |
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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

POUNDS STERLING Currency

2 Total number of issued shares in this class.

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share O | Amount (if any) unpaid on each share | Number of shares 2 | Nominal value of each share 3 |
|--|----------------------------------|--------------------------------------|--------------------|-------------------------------|
| A ORDINARY | 0 01 | 0.00 | 100000 | 1,000 00 |
| B ORDINARY | 2 71 | 0.00 | 1950 | 19 50 |
| ORDINARY | 1 21 | 0.00 | 6400 | 64 00 |
| E ORDINARY | 4 81 | 0.00 | 6400 | 64 00 |
| FORDINARY | 4 81 | 0.00 | 750 | 5 00 |
| GORDINARY | 4 81 | 0.00 | 750 | 5 00 |
| B ORDINARY | 1 78 | 0 00 | 600 | 6 00 |
| B ORDINARY | 1 21 | 0 00 | 200 | 2 00 |
| | | | | |
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| | | Totals | 117050 | 1,165 50 |

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| 7 | Statement of capital (Prescribed particulars of rights attached to shares) | |
|------------------------|--|--|
| Class of share | E ORDINARY | Prescribed particulars of rights attached to shares |
| Prescribed particulars | FULL VOTING RIGHTS RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP NON-REDEEMABLE | 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 participat 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 and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share |

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| Class of share F ORDINARY FULL VOTING RIGHTS RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP NON-REDEEMABLE Prescribed particulars attached to shares The particulars of any not including rights that or certain carcumstance by particulars of any not respects dividends, it in a distribution, c particulars of any not respects dividends, it in a distribution (including up), and d whether the shares a redeemed of are lab redeemed at the opt company or the shar any terms or condition to redemption of these A separate table must be each class of share | oting rights, t arise only in æs, ghts, as |
|--|---|
| Prescribed particulars RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP NON-REDEEMABLE The particulars of any voi including rights that a certain circumstance be particulars of any ngi respects dividends, t in a distribution, c particulars of any ngi respects capital, to p distribution (including up), and d whether the shares a redeemed or are liable redeemed at the optic company or the share any terms or condition to redemption of these A separate table must be | tanse only in ces, ghts, as |
| | ghts, as participate in an on winding on winding are to be able to be often of the archolder and cons relating ese shares |

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SH06 - continuation page Notice of cancellation of shares

| 7 | Statement of capital (Prescribed particulars of rights attached to shares) | |
|------------------------|---|--|
| Class of share | G ORDINARY | Prescribed particulars of rights attached to shares |
| Prescribed particulars | · | 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 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 |