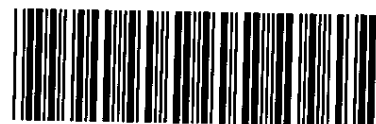


## Notice of cancellation of shares

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

SATURDAY



\*A610IZFK\*

A18 28/10/2017 #125

COMPANIES HOUSE

## 1 Company details

Company number	0	5	9	4	7	0	7	7
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Company name in full	ACADEMY OF FREELANCE MAKEUP LTD
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→ Filling 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 

<sup>d</sup> 2	<sup>d</sup> 6
----------------	----------------

<sup>m</sup> 0	<sup>m</sup> 9
----------------	----------------

<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 6
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3	Shares cancelled
---	------------------

[illegible]

4

**Statement of capital**

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Please use a Statement of Capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

**Currency table A**

Pound sterling	Ordinary	800	£800.00	
Pound sterling	Ordinary non-voting	183	£183.00	
<b>Totals</b>		983	£983.00	£0.00

**Currency table B**

<b>Totals</b>				

**Currency table C**

<b>Totals</b>				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
983	£983.00	£0.00

● Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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**.

Class of share

Ordinary

Prescribed particulars  
①

The share registered in the names of Jason Mallett and Jana Ririnui have attached to them full voting, dividend and capital distribution rights (including on a winding up) and do not confer any rights of redemption.

Class of share

Ordinary non-voting

Prescribed particulars  
①

The Ordinary non-voting shares shall not entitle the holder thereof to receive notice of, attend or vote at any General Meeting of the Company.

Class of share

Prescribed particulars  
①**① 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.

A separate table must be used for each class of share.

**Continuation pages**

Please use a Statement of Capital continuation page if necessary.

6

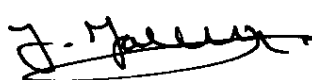
**Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**② 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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.