



## SH06

## Notice of cancellation of shares

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## 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<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares              | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Currency table A</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
| Sterling                                                | Ordinary                                         | 44,000                        | £440.00                                                                                           |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  | 44,00                         | £440.00                                                                                           | Nil                                                                                                             |
| <b>Currency table B</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Currency table C</b>                                 |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
|                                                         |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals</b>                                           |                                                  |                               |                                                                                                   |                                                                                                                 |
| <b>Totals (including continuation pages)</b>            |                                                  | <b>Total number of shares</b> | <b>Total aggregate nominal value ❶</b>                                                            | <b>Total aggregate amount unpaid ❶</b>                                                                          |
|                                                         |                                                  | 44,000                        | £440.00                                                                                           | Nil                                                                                                             |

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

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**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<br>❶ | <p>Voting shares</p> <p>Participate in distributions by way of dividend and on a winding up or return of capital</p> <p>Non-redeemable</p> |
| Class of share              |                                                                                                                                            |
| Prescribed particulars<br>❶ |                                                                                                                                            |
| Class of share              |                                                                                                                                            |
| Prescribed particulars<br>❶ |                                                                                                                                            |

**❶ 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 rights, as respects capital, to participate in a distribution (including on winding up); and
- 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:  
Director❷, Secretary, Person authorised❸, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

**❷ 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.

**❸ Person authorised**

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

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## 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 Benjamin Hosack

Company name Foregenix Limited

Address 8/9 High Street

Post town Marlborough

County/Region Wiltshire

Postcode S N 8 1 A A

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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)