

SH06

Notice of cancellation of shares

FRIDAY

THURSDAY

~~*A9AP0TZT*~~

04/08/2020

#108

A06

COMPANIES HOUSE

A99HSVUJ

A07

17/07/2020

#208

COMPANIES HOUSE

✓ 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.



A9BTMLXK

A07

20/08/2020

#42

COMPANIES HOUSE

1	Company details
---	-----------------

Company number	0	7	0	9	9	2	6	1
----------------	---	---	---	---	---	---	---	---

Company name in full	RISE ART LIMITED
----------------------	------------------

→ 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	^d 0	^d 9	^m 0	^m 7	^y 2	^y 0	^y 2	^y 0
----------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3 Shares cancelled

[illegible]

SHUB
Notice of cancellation of shares

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

Currency table A

GBP	ORDINARY	21,658,403	2165.8403	
GBP	RESTRICTED	1,625,304	162.5304	
GBP	SEED PREFERENCE 1	5,920,800	592.08	
Totals		29,204,507	2,920.4507	NIL

Currency table B

GBP	SEED PREFERENCE 2	2,189,444	218.9444	
GBP	SEED PREFERENCE 3	1,313,887	131.3887 31.3887	
Totals		3,503,331	350.3331	NIL

Currency table C

Totals				

Totals (including continuation pages)

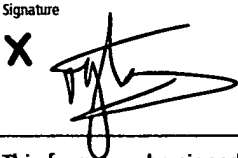
Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
32,707,838	3063.3928	NIL

3270.7838

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

SHUB
Notice of cancellation of shares

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	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p> <p>Continuation pages Please use a Statement of Capital continuation page if necessary.</p>
Prescribed particulars ①	EACH OF THE ORDINARY SHARES HAVE ATTACHED TO THEM 1) ONE VOTE PER SHARE 2) A RIGHT TO RECEIVE A DIVIDEND IF DECLARED 3) A RIGHT TO RECEIVE OTHER DISTRIBUTIONS INCLUDING NON-CASH DISTRIBUTIONS IF DECLARED, AND 4) NO RIGHT OF REDEMPTION	
Class of share	RESTRICTED	
Prescribed particulars ①	EACH OF THE RESTRICTED SHARES HAVE ATTACHED TO THEM 1) NO VOTING RIGHTS 2) A RIGHT TO RECEIVE A DIVIDEND IF DECLARED 3) A RIGHT TO RECEIVE OTHER DISTRIBUTIONS INCLUDING NON-CASH DISTRIBUTIONS IF DECLARED 4) NO PRE-EMPTION RIGHTS 5) NO RIGHT OF REDEMPTION	
Class of share	SEED PREFERENCE 1	
Prescribed particulars ①	EACH OF THE PREFERENCE SHARES HAVE ATTACHED TO THEM 1) ONE VOTE PER SHARE 2) AN ANNUAL NON-CUMULATIVE PREFERENTIAL DIVIDEND 3) A RIGHT TO CONVERT INTO ORDINARY SHARES 4) A PRIORITY PAYMENT ON LIQUIDATION, AND 5) NO RIGHT OF REDEMPTION	

6	Signature	
I am signing this form on behalf of the company.		
Signature	<p>Signature</p> <div style="text-align: center;">  </div>	<p>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.</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
<p>This form may be signed by: Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</p>		

**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	HAFSA JABBAR									
Company name	SHERIDANS									
Address	100 SACKVILLE CRESCENT									
Post town	HAROLD WOOD									
County/Region	ESSEX									
Postcode	R	M	3			0	E	D		
Country	ENGLAND									
DX										
Telephone	02070700190									

**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 or email 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

06/16 Version 6.0

SHUB - continuation page

Notice of cancellation of shares

5

Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	SEED PREFERENCE 3	
Prescribed particulars	EACH OF THE PREFERENCE SHARES HAVE ATTACHED TO THEM 1) ONE VOTE PER SHARE 2) AN ANNUAL NON-CUMULATIVE NON-PREFERENTIAL DIVIDEND 3) A RIGHT TO CONVERT INTO ORDINARY SHARES 4) A PRIORITY PAYMENT ON LIQUIDATION, AND 5) NO RIGHT OF REDEMPTION	<p>① Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> 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. <p>A separate table must be used for each class of share.</p>