



**✓ 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 if  
You can  
give no  
shares  
under  
Compi  
please

WEDNESDAY



\*AB4RG55V\*

A25

25/05/2022

**#5**

## 1 Company details

Company number	0	7	4	4	1	8	4	9
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Company name in full	JANEPLAN LIMITED
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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>	<sup>d</sup>
0	5

<sup>m</sup>	<sup>m</sup>
0	4

<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>
2	0	2	2

**3 Shares cancelled**

[illegible]

## 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 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
<b>Currency table A</b>				
GBP	A1 ORDINARY	18	9.00	
GBP	E ORDINARY	101	50.50	
GBP	J ORDINARY	85	42.50	
		<b>Totals</b>	<b>204</b>	<b>102.00</b>

<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 ①</b>	<b>Total aggregate amount unpaid ①</b>
		<b>218</b>	<b>109.00</b>	

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

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## Notice of cancellation of shares

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## 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

Prescribed particulars

①

see continuation pages

Class of share

Prescribed particulars

①

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.

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## Signature

Signature

I am signing this form on behalf of the company.

Signature



This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, 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.

**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

Company name

Address

Post town

Country/Region

Postcode

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)

## Statement of capital

Complete the table below to show the issued share capital

**Complete a separate table for each currency.**

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
GBP	M ORDINARY	7	3.50	
GBP	T ORDINARY	7	3.50	
Totals		14	1.00	

5	Statement of capital (prescribed particulars of rights attached to shares) <sup>0</sup>	
Class of share	A1 ORDINARY	
Prescribed particulars	<p>THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, WHERE ANY SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) ARE EQUAL TO OR LESS THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID. SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM AND THIRDLY BY DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS. WHERE THE SURPLUS ASSETS ARE OF A VALUE WHICH IS GREATER THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID. SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM, THIRDLY BY PAYING TO THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM AN AMOUNT EQUAL TO THE LOWEST APPLICABLE HURDLE RATE AND THEREAFTER IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS INCLUDING THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM PROVIDED THAT THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE SURPLUS ASSETS UNDER ARTICLES 3.4(B)(IV) TO THE EXTENT THAT THE VALUE OF THE SURPLUS ASSETS EXCEEDS THE HURDLE VALUE OF APPLYING TO THE RELEVANT CLASS OF A SHARES HELD BY THEM IN WHICH CASE SUCH CLASS OF A SHARES SHALL ONLY PARTICIPATE PRO RATA IN THE VALUE OF THE EXCESS OF THE HURDLE VALUE APPLYING TO SUCH CLASS OF A SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>	<p><b>0 Prescribed particulars of rights attached to shares:</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

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## Notice of cancellation of shares

### 5 Statement of capital (prescribed particulars of rights attached to shares) <sup>①</sup>

Class of share	E ORDINARY	
Prescribed particulars	<p>THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, WHERE ANY SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) ARE EQUAL TO OR LESS THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID. SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM AND THIRDLY BY DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS WHERE THE SURPLUS ASSETS ARE OF A VALUE WHICH IS GREATER THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID. SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM. THIRDLY BY PAYING TO THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM AN AMOUNT EQUAL TO THE LOWEST APPLICABLE HURDLE RATE AND THEREAFTER IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS INCLUDING THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM PROVIDED THAT THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE SURPLUS ASSETS UNDER ARTICLES 3.4(B)(IV) TO THE EXTENT THAT THE VALUE OF THE SURPLUS ASSETS EXCEEDS THE HURDLE VALUE OF APPLYING TO THE RELEVANT CLASS OF A SHARES HELD BY THEM IN WHICH CASE SUCH CLASS OF A SHARES SHALL ONLY PARTICIPATE PRO RATA IN THE VALUE OF THE EXCESS OF THE HURDLE VALUE APPLYING TO SUCH CLASS OF A SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</p>	<p><b>① Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>



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Statement of capital (prescribed particulars of rights attached to shares) <sup>9</sup>

Class of share	J ORDINARY	
Prescribed particulars	<p>THE J ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, WHERE ANY SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) ARE EQUAL TO OR LESS THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID, SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM AND THIRDLY BY DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS WHERE THE SURPLUS ASSETS ARE OF A VALUE WHICH IS GREATER THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID, SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM, THIRDLY BY PAYING TO THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM AN AMOUNT EQUAL TO THE LOWEST APPLICABLE HURDLE RATE AND THEREAFTER IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS INCLUDING THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM PROVIDED THAT THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE SURPLUS ASSETS UNDER ARTICLES 3.4(B)(IV) TO THE EXTENT THAT THE VALUE OF THE SURPLUS ASSETS EXCEEDS THE HURDLE VALUE OF APPLYING TO THE RELEVANT CLASS OF A SHARES HELD BY THEM IN WHICH CASE SUCH CLASS OF A SHARES SHALL ONLY PARTICIPATE PRO RATA IN THE VALUE OF THE EXCESS OF THE HURDLE VALUE APPLYING TO SUCH CLASS OF A SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>	<p><b>9 Prescribed particulars of rights attached to shares</b> The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>



# SH06 - continuation page

## Notice of cancellation of shares

5	Statement of capital (prescribed particulars of rights attached to shares) <sup>1</sup>	
Class of share	M ORDINARY	
Prescribed particulars:	<p>THE M ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS WHERE ANY SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) ARE EQUAL TO OR LESS THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID. SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM AND THIRDLY BY DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS WHERE THE SURPLUS ASSETS ARE OF A VALUE WHICH IS GREATER THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID. SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM. THIRDLY BY PAYING TO THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM AN AMOUNT EQUAL TO THE LOWEST APPLICABLE HURDLE RATE AND THEREAFTER IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS INCLUDING THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM PROVIDED THAT THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE SURPLUS ASSETS UNDER ARTICLES 3.4(B)(IV) TO THE EXTENT THAT THE VALUE OF THE SURPLUS ASSETS EXCEEDS THE HURDLE VALUE OF APPLYING TO THE RELEVANT CLASS OF A SHARES HELD BY THEM IN WHICH CASE SUCH CLASS OF A SHARES SHALL ONLY PARTICIPATE PRO RATA IN THE VALUE OF THE EXCESS OF THE HURDLE VALUE APPLYING TO SUCH CLASS OF A SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>	

### <sup>1</sup> Prescribed particulars of rights attached to shares

The particulars are:

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

5	Statement of capital (prescribed particulars of rights attached to shares) 0	
Class of share	T ORDINARY	
Prescribed particulars	<p>THE T ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, WHERE ANY SURPLUS ASSETS (AS DEFINED IN THE ARTICLES OF ASSOCIATION) ARE EQUAL TO OR LESS THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID. SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM AND THIRDLY BY DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS WHERE THE SURPLUS ASSETS ARE OF A VALUE WHICH IS GREATER THAN THE LOWEST APPLICABLE HURDLE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) THE SURPLUS ASSETS SHALL BE DISTRIBUTED FIRST IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS ANY DIVIDENDS DECLARED OR UNPAID. SECONDLY IN PAYING TO EACH SHAREHOLDER AS IF THEY CONSTITUTED ONE CLASS AN AMOUNT EQUAL TO THE NOMINAL VALUE OF ALL THE SHARES HELD BY THEM. THIRDLY BY PAYING TO THE SHAREHOLDERS OTHER THAN THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM AN AMOUNT EQUAL TO THE LOWEST APPLICABLE HURDLE RATE AND THEREAFTER IN DISTRIBUTING THE BALANCE OF THE SURPLUS ASSETS AMONGST THE SHAREHOLDERS INCLUDING THE A SHAREHOLDERS AS IF THEY CONSTITUTED ONE CLASS IN PROPORTION TO THE NUMBERS OF SUCH SHARES HELD BY THEM PROVIDED THAT THE A SHAREHOLDERS SHALL ONLY BE ENTITLED TO PARTICIPATE IN THE SURPLUS ASSETS UNDER ARTICLES 3.4(B)(IV) TO THE EXTENT THAT THE VALUE OF THE SURPLUS ASSETS EXCEEDS THE HURDLE VALUE OF APPLYING TO THE RELEVANT CLASS OF A SHARES HELD BY THEM IN WHICH CASE SUCH CLASS OF A SHARES SHALL ONLY PARTICIPATE PRO RATA IN THE VALUE OF THE EXCESS OF THE HURDLE VALUE APPLYING TO SUCH CLASS OF A SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</p>	<p>0 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>