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
You cannot use
give notice of a c
shares held by a
under section 66
Companies Act 2
please use form Sn



ase / uk

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9 05/07/2012 COMPANIES HOUSE #104

		p.50	200 400 101111 01101	
1	Company details			
Company number	0 7 7 9	7 4 8 1		Filling in this form Please complete in typescript or in
Company name in full	LiveWork Limited	(the Company)		bold black capitals
				All fields are mandatory unless specified or indicated by *
2	Date of cancellation			
Date of cancellation	12 4 FOF	3 /2/0/1	<u>ነ</u>	
3	Shares cancelled			
Class of shares (E g Ordinary/Preference	etc)	Number of shares cancelled	Nominal value of each share	
Ordinary		117	1 00	

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	Statement of cap	tal			
Section 4 (also Section following the cancellate		appropriate) should refle	ect the company's share	capital immediately	
4	Statement of cap	ital (Share capital in p	oound sterling (£))		
		ach class of shares held omplete Section 4 and t			
Class of shares (E.g. Ordinary/Preference et	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
Ordinary		1 00	0 00	481	£ 481 00
, , , , , , , , , , , , , , , , , , , ,					£ 0.00
					£
					£
-			Totals	481	£ 481 00
5	Statement of cap	ital (Share capital in o	other currencies)		
Please complete a se		ny class of shares held in currency	n other currencies		
Currency Class of shares		Amount paid up on each	Amount (if any) unpaid	Number of shares 2	Annual amuni
(E.g. Ordinary/Preference e	tc)	share •	on each share	Number of shares	Aggregate nominal value 3
			Totals		
		•		<u> </u>	
Currency					<u></u>
Class of shares (E g Ordinary/Preference e	rtc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value 3
		<u> </u>	Totals		
6	Statement of cap	ital (Totals)			
	Please give the total	I number of shares and t	otal aggregate nominal v	Pleas	aggregate nominal value e list total aggregate values in ent currencies separately. For
Total number of shares	481			exam ₋	ple £100 + €100 +\$10 etc
Total aggregate nominal value •	481				
Including both the nome premium Total number of issued		Number of shares issued value of each share	d multiplied by nominal	Continuation pages Please use a Stateme page if necessary	nt of Capital continuation

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Please give the prescribed particulars of rights attached to shares for each	
class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,
Ordinary	including rights that arise only in certain circumstances,
Ordinary shares with full voting rights, rights to receive dividends and rights to participate in the surplus assets of the company following a winding up	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 and any terms or conditions relating to redemption of these shares
	A separate table must be used for each class of share
	Continuation pages Please use a Statement of Capital continuation page if necessary
Signature	
I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
This form may be signed by Director , Secretary, Person authonsed , Administrator, Administrative	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 the Companies Act 2006
	Section 5 Ordinary Ordinary shares with full voting rights, rights to receive dividends and rights to participate in the surplus assets of the company following a winding up Signature I am signing this form on behalf of the company Signature X This form may be signed by

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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 Peter Naylor	You may return this form to any Companies House address, however for expediency we advise you to	
TLT LLP	return it to the appropriate address below	
Address One Redcliff Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Bristol County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode B S 1 6 T P	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 7815 Bristol	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
Telephone 0117 917 7793	DX 481 N R Belfast 1	
✓ Checklist	<i>i</i> Further information	
We may return forms completed incorrectly or	For further information, please see the guidance note on the website at www companieshouse gov uk or	
with information missing.		
Please make sure you have remembered the following:	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the following: The company name and number match the	This form is available in an	
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	This form is available in an alternative format. Please visit the	
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	This form is available in an alternative format. Please visit the forms page on the website at	
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	This form is available in an alternative format. Please visit the	
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