

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 shares held by a public company under section 663 of the Companies Act 2006. To do please use form SH07

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22/08/2015

#243

COMPANIES HOUSE

1 Company details

Company number	0	8	2	1	2	8	2	7
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Company name in full P2G.COM WORLDWIDE 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	2	d	1
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m	0	m	7
---	---	---	---

y	2	y	0	y	1	y	5
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3	Shares cancelled
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[illegible]

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Statement of capital

Section 4 (also Section 5 and Section 6 if appropriate) should reflect the company's share capital immediately following the cancellation

4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
ORDINARY A	0.01	0.00	87417	£ 874.17
ORDINARY B	0.02	0.00	5315	£ 106.30
ORDINARY C	0.03	0.00	2092	£ 62.76
PREFERENCE	1.00	0.00	4855163	£ 4855163.00
Totals			4949987	£ 4,856,206.23

5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	euro			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	4949987
Total aggregate nominal value ④	£ 4,856,206.23

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

Continuation pages

Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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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 statement of capital share tables in **Section 4** and **Section 5**.

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 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

Class of share	Ordinary A
Prescribed particulars 1	<p>(1) Ranks pari passu with B and C Shares.</p> <p>(2) Right to divide equally with B and C Shares.</p> <p>(3) Priority of capital distribution rights set out in Articles.</p> <p>(4) Not redeemable or liable to be redeemed.</p>
Class of share	Ordinary B
Prescribed particulars 1	<p>(1) Ranks pari passu with A and C Shares.</p> <p>(2) Right to divide equally with A and C Shares.</p> <p>(3) Priority of capital distribution rights set out in Articles.</p> <p>(4) Not redeemable or liable to be redeemed.</p>
Class of share	Ordinary C
Prescribed particulars 1	<p>(1) Ranks pari passu with B and A Shares.</p> <p>(2) Right to divide equally with B and A Shares.</p> <p>(3) Priority of capital distribution rights set out in Articles.</p> <p>(4) Not redeemable or liable to be redeemed.</p>

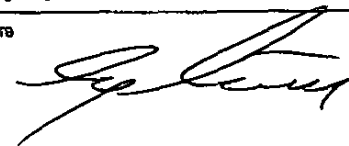
8

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

SH06**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 **G Gardner**

Company name **Brabners LLP**

Address **7 - 8 Chapel Street**

Post town **Preston**

County/Region

Postcode **P R 1 8 A N**

Country **UK**

DX **17118 Preston**

Telephone **01772 823 921**

**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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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

Class of share	Preference
Prescribed particulars	<p>(1) No voting rights.</p> <p>(2) Rights to dividends by way of preferred dividend.</p> <p>(3) Priority of capital distribution rights set out in Articles.</p> <p>(4) Shares are redeemable and full details are set out in the Articles of Association of the Company.</p>

- 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 and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share