



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 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.
- For further information, please refer to our guidance at www.gov.uk/companieshouse

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Company details

Company number

08957126

Company name in full

SUMMIT PLATFORMS LTD

► 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

08/03/2024

3

Shares cancelled

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares cancelled	Nominal value of each share
C Ordinary	7,000	1.00

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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'.

Continuation page
Please use a Statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
GBP	A Ordinary	809000	809000.00	
GBP	B Ordinary	111750	111750.00	
GBP	C Ordinary	217575	217575.00	
Totals		1138325	1138325.00	
Totals				
Totals				
Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value <small>Show different currencies separately. For example: £100 + €100 + \$10</small>	Total aggregate amount unpaid ¹ <small>Show different currencies separately. For example: £100 + €100 + \$10</small>
Grand total		1138325	1138325.00	0.00

¹ **Total aggregate amount unpaid**
Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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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	A ORDINARY
Prescribed particulars ¹	FULL VOTING, SEPERATE DIVIDEND AND SEPERATE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION. ON THE RETURN OF CAPITAL ON A SALE OR LIQUIDATION, OR ON WINDING UP, THE HOLDERS OF THE A SHARES WILL BE ENTITLED TO A DISTRIBUTION OF THE FIRST £6,300,000 IN PROPORTION TO THE NUMBER OF SHARES HELD. ANY AMOUNT OVER £6,300,000 SHALL BE DISTRIBUTED TO THE A AND B SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING UP TO £20,000,000 AND THE BALANCE SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A, B AND C SHARES PROPORTIONATELY.
Class of share	B ORDINARY
Prescribed particulars ¹	FULL VOTING, SEPERATE DIVIDEND AND SEPERATE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION. ON THE RETURN OF CAPITAL ON A SALE OR LIQUIDATION, OR ON WINDING UP, THE HOLDERS OF THE A SHARES AND B SHARES WILL BE ENTITLED TO A DISTRIBUTION OVER £6,300,000 UP TO £20,000,000, IN PROPORTION TO THE NUMBER OF THE B SHARES HELD. ANY AMOUNT OVER £20,000,000 SHALL BE DISTRIBUTED TO THE A, B AND C SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING UP TO £20,000,000 AND THE BALANCE SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A, B...
Class of share	C ORDINARY
Prescribed particulars ¹	FULL VOTING, SEPERATE DIVIDEND AND SEPERATE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION. ON THE RETURN OF CAPITAL ON A SALE OR LIQUIDATION, OR ON WINDING UP, THE C SHARES WILL ONLY BE ENTITLED TO A DISTRIBUTION OF AMOUNTS OVER £20,000,000. ANY AMOUNT OVER £20,000,000 SHALL BE DISTRIBUTED TO THE A, B AND C SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDING.

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.

6 Signature

	I am signing this form on behalf of the company.
Signature	<div>Signature</div> <div> DocuSigned by: <i>Grant Woodward</i> 7BDC18E9850A42B...</div> <div>This form may be signed by: Director ², Secretary, Person authorised ³, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.</div>

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.

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**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

Anisha Grewal

Company name

HCR Legal LLP

Address

1st Floor, Aquis House

49-51 Blagrove St

Post town

Reading

County/Region

Postcode

R

G

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P

L

Country

DX

DX 716260 Worcester

Telephone

0118 911 1206

**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

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

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

Class of share	B ORDINARY	<p>¹ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <p>a particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>
Prescribed particulars ¹	AND C SHARES PROPORTIONATELY.	